

North Carolina Health Information Exchange Authority  
Quarter Four Advisory Board Meeting – December 9, 2025

**AGENDA**

**Location:** SAS Institute (100 SAS Campus Drive, Cary, NC 27513) – Executive Business Center 7

**Time:** 2:00 PM – 4:45PM

2:00	Welcome & Call to Order	Chair Lamm
	1. Roll call	
	2. Review of Q3 minutes	
2:10	NC HIEA Operations Update	
	1. Staffing	Sam Thompson
	2. Metrics	Liris Berra
	3. Budget & Contracts	Sam Thompson
	4. Privacy & Security	Fred Eaker
2:30	Rural Health Transformation Proposal	Kevin McAvey Sam Thompson
2:45	HR1 (Medicaid Eligibility Requirements) Support	Sam Thompson
3:00	Break!	
3:15	Overview of the NC HealthConnex System Architecture	Don Branthwaite Matt Schirmer
3:45	NC HealthConnex's Identity Resolution Process	Sue Saul
4:10	Analytics and External Services Showcase	Jenell Stewart Anita Valiani Abel Henson
4:30	New Business	Chair Lamm
4:45	Adjourn	Chair Lamm