

**North Carolina Health Information Exchange Authority (NC HIEA)  
Q1 Advisory Board Meeting  
AGENDA  
February 28, 2024**

Location: Virtual – Microsoft Teams Meeting – see calendar meeting for link  
Time: 1:00 pm – 2:00 pm

1:00 pm	Welcome & Call to Order 1. Introduction of New Board Members 2. Review of Minutes from September 11, 2023	Christie Burris, NCDIT
1:15 pm	NC HIEA Operations Update 1) NC HIEA Staffing 2) Work Group Updates 3) Planned Activities 2024	Christie Burris, NCDIT
1:40	Election of New Chair and Vice Chair	Regina Cucurullo, NCDIT
1:50	New Business	Chairman
2:00	Adjournment	Chairman