HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT

Board of Directors Regular Meeting
Monday, June 18, 2012
4:30 PM – 6:30 PM
DAS Bureau of Enterprise Systems and Technology
101 East River Drive, East Hartford

AGENDA

1. Call to Order
2. HITE-CT Board of Directors Meeting Minutes – May 21, 2012
3. HITE-CT Board Business
    a. Treasurer's Report
4. HITE-CT Agency Business
    a. CEO Report
        i. Axway Contract Update
        ii. 2012 S&OP Update & Q3 PIN Projections
    b. CTO Report
    c. Other Business
5. Committee Reports
    a. Executive
    b. Business and Operations
    c. Finance - Operating Budget (approval required)
    d. Legal and Policy
    e. Special Populations
    f. Technical
6. Public Comment
7. Executive Session
8. Adjourn

Next Board Meeting – July 16, 2012