

## **Health Information Technology Exchange Board of Directors Executive/Governance Committee**

The Executive Committee for HITE-CT oversees the implementation and maintenance of a collaborative and entrepreneurial governance structure aimed at developing initiatives and projects in health information sharing. The HITE-CT governance structure must balance sometimes competing objectives and allow for the appropriate exchange of health information for State agencies and Connecticut health care providers.

Governance for achieving the HITE-CT vision will effectively support planning and startup, HITE-CT development and implementation and the oversight and governance of HITE-CT. Three critical principles drive the governance requirements for the HITE-CT. These are: 1) clarity and transparency of the decision-making processes and responsibilities; 2) inclusiveness of stakeholder participation from the onset, and 3) strong interdependency between the governance of the HITE-CT and financing mechanisms.

The Executive Committee is chaired by the Board Chair, with membership drawn from the chairs of the Board Committees: Finance, Business & Technical, Legal & Policy, Special Populations, and Technical.

<b>CONTACT INFORMATION</b>
J. Robert Galvin, MD, MPH, MBA (Board Chair, Governance Committee Chair) Commissioner Connecticut Department of Public Health 410 Capitol Avenue Hartford, CT 06106 (860) 509-7101 <a href="mailto:Robert.galvin@ct.gov">Robert.galvin@ct.gov</a>
Thomas Agresta, MD (Board Vice Chair) Associate Professor and Director of Medical Informatics Department of Family Medicine UCONN School of Medicine Farmington, CT agresta@uchc.edu
Lisa M. Boyle (Legal & Policy Committee Chair) Robinson & Cole, LLP 280 Trumbull Street Hartford, CT 06103 (860) 275-8200 <a href="mailto:lboyle@rc.com">lboyle@rc.com</a>

**CONTACT INFORMATION**

Daniel P. Carmody (Board Secretary, Finance Committee Chair)  
CIGNA Corporation  
900 Cottage Grove Road  
Bloomfield, CT 06002  
[daniel.carmody@cigna.com](mailto:daniel.carmody@cigna.com)

Peter Courtway (Technical Committee Chair)  
Chief Information Officer  
Danbury Hospital  
24 Hospital Avenue  
Danbury, CT 06810  
[peter.courtway@danhosp.org](mailto:peter.courtway@danhosp.org)

John Lynch (Business & Technical Operations Committee Chair)  
Director, Network Research  
Connecticut Center for Primary Care  
C/o ProHealth Physicians  
4 Farm Springs Road  
Farmington, CT 06032  
860-284-5288  
[jlynch@centerforprimarycare.org](mailto:jlynch@centerforprimarycare.org)

Mark Masselli (Special Populations Committee Chair)  
President and CEO  
Community Health Ctr., Inc.  
635 Main Street  
Middletown, CT 06457  
[mark@chc1.com](mailto:mark@chc1.com)