



Health Information Technology Exchange of Connecticut

Board of Directors Meeting

Tuesday, February 15, 2011

4:30 PM – 6:30 PM

Department of Information Technology, 101 East River Drive, East Hartford

CALL-IN: 1- 877-332-9819, PARTICIPANT PASSCODE: 6971363

AGENDA

1. Call to Order and Introductions
2. HITE-CT Board of Directors Meeting Summaries: December 13, 2010 and November 15, 2010
3. Board Business - Bank Designation
4. Revised Strategic and Operation Plan Approval
5. Privacy Option Presentation
6. HITE-CT Workplan with Committee Responsibilities
7. Committee Reports
8. Public Comment
9. Adjournment