



Health Information Technology Exchange of Connecticut

Board of Directors Meeting

Monday, April 18, 2011

4:30 PM – 6:30 PM

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

**AGENDA**

1. Call to Order and Introductions (5 minutes)
2. HITE-CT Board of Directors Meeting Minutes: March 21, 2011 (5 minutes)
3. Board Business Reminders/Updates (5 minutes):
  - a. Connecticut HITE Strategic and Operational Plan Update
  - b. Statement of Financial Interests
  - c. In-kind Match Commitments
4. Committee Reports (90 minutes)
  - a. Executive Committee
  - b. Finance Committee
  - c. Business and Technical Committee
  - d. Legal and Policy Committee
  - e. Consent Committee
  - f. Technical Infrastructure Committee
    - i. HITE-CT RFP for HIE Services

5. Public Comment (15 minutes)

6. Adjournment

**Schedule of Meetings:**

May 16, 2011

June 20, 2011

July 18, 2011

August 15, 2011