

Health Information Technology Exchange of Connecticut  
Board of Directors Meeting  
Monday, May 16, 2011  
4:30 PM – 6:30 PM  
Department of Information Technology, 101 East River Drive, East Hartford

**AGENDA**

1. Call to Order and Introductions: Commissioner Mullen
2. HITE-CT Board of Directors Meeting Minutes: April 18, 2011 (5 minutes)
3. Board Business Reminders/Updates (15 minutes):
  - a. HITE Strategic and Operational Plan Update – Meg Hooper
  - b. D & O Insurance – Marianne Horn
  - c. Conflict of Interest – Marianne Horn/Peter Courtway
  - d. Ethics Liaison Volunteer Needed – Marianne Horn
4. Financial/ Treasury Update (10 minutes):
  - a. HITE-CT Financial Report – Tom Agresta
  - b. Budget for HITE-CT – Meg Hooper/Dan Carmody
5. HITE-CT Workplan with Committee Assignments (10 minutes) – John Lynch
6. HITE-CT RFP HIE Status Update (10 minutes) – Peter Courtway
7. Committee Reports (60 minutes):
  - a. Executive Committee
  - b. Finance Committee
  - c. Business and Operations Committee
  - d. Legal and Policy Committee
  - e. Personnel Search Committee
  - f. Technical Infrastructure Committee
8. Public Comment (10 minutes)
9. Adjournment

**Schedule of Meetings:**

June 20, 2011  
July 18, 2011  
August 15, 2011