

**Health Information Technology Exchange of Connecticut  
Board of Directors Meeting**

**Monday, September 19, 2011  
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 – August 15, 2011
3. HITE-CT Business
  - a. Treasurer's Report
  - b. HIE System Insurance
  - c. Policies and Procedures Comment Period
4. Committee Reports
  - a. Executive
  - b. Business and Operations
  - c. Finance
  - d. Legal and Policy
  - e. Special Populations
  - f. Technical
  - g. Patient Privacy
5. Collaboration Updates
  - a. Meeting with Hospital Chief Information Officers
  - b. Regional Extension Center October Symposium
6. Public Comment
7. Executive Session to review Vendor Contract and Status, pursuant to Connecticut General Statutes § 1-210(b)(24)
8. Executive Session to receive status report on the Personnel Search Committee's Chief Executive Officer search, pursuant to Connecticut General Statutes §1-200(6)(A)
9. Adjourn