



Health Information Technology Exchange of Connecticut

Board of Directors

Inaugural Meeting

Monday, October 18, 2010

4:30 PM – 7:00 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
2. Opening Remarks & Introductions
3. Review of Orientation Materials
4. HITE-CT Board of Directors' By-laws
5. Protocols for Fiscal Management
6. State Ethics Compliance
7. HITE-CT CEO Qualifications
8. Public Comment
9. Adjourn