

**Health Information Technology Exchange of Connecticut  
Board of Directors  
Rescheduled (Special) Meeting**

**Monday, October 24, 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 – September 19, 2011
3. HITE-CT Business
  - a. Treasurer's Report
  - b. Vendor Contract
4. Committee Reports
  - a. Executive
  - b. Business and Operations
  - c. Finance
  - d. Legal and Policy
  - e. Special Populations
  - f. Technical
  - g. Patient Privacy
5. Partner Updates
  - a. Connecticut DSS
  - b. Regional Extension Center/eHealthConnecticut
6. Public Comment
7. Executive Session to discuss selection of Chief Executive Officer, pursuant to Connecticut General Statutes §1-200(6)(A)
8. To select and appoint the HITE-CT Chief Executive Officer.
9. Adjourn