

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

Monday, November 21, 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
 - a. October 24, 2011
 - b. October 28, 2011
3. Executive Session to discuss the appointment and employment of Chief Executive Officer pursuant to Connecticut General Statutes §1-200(6)(A)
4. HITE-CT Business
 - a. Treasurer's Report
 - b. Interim Executive Director Contract Extension
 - c. Vendor Contract
 - d. Policy on Litigation Costs of Directors, Officers and Employees
 - e. Adoption of Nondiscrimination Resolution
5. Policies and Procedures Review
6. Strategies for Early Enrollment of Providers
7. HITE-CT Budget Review
8. Committee Reports
 - a. Executive
 - b. Business and Operations
 - c. Finance
 - d. Legal and Policy
 - e. Special Populations
 - f. Technical
 - g. Patient Privacy
9. Public Comment
10. Adjourn

Next Scheduled Meeting
December 19, 2011