

**Health Information Technology Exchange of Connecticut  
Executive Committee**  
Monday, August 8, 2011  
4:00-5:00 PM

Department of Public Health, 410 Capitol Avenue, Hartford, CT  
Commissioner's Conference Room

**\*REVISED AGENDA\***

1. Call to Order
2. Review and Approval of Minutes from July 25, 2011
3. Interim Executive Director Contract Amendment
4. Executive Session to review Vendor Contract and the roll-out status for Health Information Technology Exchange of Connecticut System Services in connection with the contract award process, pursuant to Connecticut General Statutes § 1-210(b)(24).
5. 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)
6. Privacy and Security Officer Nominations
7. Legislative Appointees for Vacant Board of Director Positions
8. Recommended HITE-CT Audit Policy
9. HITE-CT Board of Directors Agenda – 8/15/11
10. Public Comment
11. Adjourn

**Schedule of Meetings:**

- August 22, 2011
- September 12, 2011