

**Health Information Technology Exchange of Connecticut  
Executive Committee**

Monday, November 7, 2011  
4:30-6:00 PM

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

**AGENDA**

1. Review and Approval of Minutes from September 30, 2011
2. Business and Operations Committee Discussion
3. Policy Review and Discussion
4. Update on Vendor Progress
5. Update on Chief Executive Officer Contract
6. Extension of Interim Executive Director's Contract Discussion
7. Board Agenda
8. Public Comment
9. Adjourn

**Schedule of Meetings:**

November 28, 2011