

CT Health Information Technology Exchange Board of Directors
Executive Committee Meeting
Commissioner's Conference Room
Connecticut Department of Public Health
410 Capitol Avenue, Hartford, CT
Wednesday, December 22, 2010
9:30 AM – 11:00 AM

AGENDA

1. Opening Remarks
2. Review of meeting minutes from December 6, 2010
3. Bank designation
4. Review and discussion of proposed process for CEO recruitment
5. Public Comment
6. Adjournment