

**Health Information Technology Exchange of Connecticut
Executive Committee Minutes
June 1, 2011**

4:30 PM – 5:30 PM

COMMITTEE MEMBERS PRESENT: Commissioner Jewel Mullen (Chair), Tom Agresta (Vice Chair), Daniel Carmody (phone), Peter Courtway (phone), John Lynch (phone)

COMMITTEE MEMBERS NOT PRESENT: Mark Masselli

DPH REPRESENTATIVES: Marianne Horn, Sarju Shah, Kate Winkeler

Lori Reed-Fourquet (phone) attended as a representative of the HITE-CT Technical Committee review team.

CALL TO ORDER:

Dr. Agresta called the meeting to order at 4:40 PM.

REVIEW OF MINUTES:

MOTION: Upon a motion made by J. Lynch and seconded by D. Carmody the Executive Committee voted in favor of adopting the minutes from May 23, 2011. **Motion Passed.**

EXECUTIVE SESSION:

Commissioner Mullen moved to go into Executive Session to review Request for Proposal responses 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). Peter Courtway seconded the motion. **Motion Passed.**

ADJOURNMENT:

Upon a motion made and seconded by Tom Agresta and John Lynch, respectively, the meeting adjourned at 5:40 PM.

Next Meeting:

Notice to be sent confirming next meeting.