

**Health Information Technology Exchange of Connecticut
Executive Committee Minutes
Commissioner's Conference Room
Department of Public Health
July 11, 2011**

4:00 PM – 5:30 PM

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

DPH REPRESENTATIVES: Marianne Horn, Sarju Shah

PUBLIC: Lori Reed-Fourquet attended as a representative of the HITE-CT Technical Committee review team.

CALL TO ORDER:

T. Agresta called the meeting to order at 4:07 PM.

REVIEW OF MINUTES:

MOTION: Upon a motion made by P. Courtway and seconded by T. Agresta the Executive Committee voted in favor of adopting the minutes from June 24, 2011. **MOTION PASSED.**

EXECUTIVE SESSION:

MOTION: T. Agresta 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). M. Masselli seconded the motion. **MOTION PASSED.** Lori Reed-Fourquet, Marianne Horn and Sarju Shah were invited to join the Executive Session. **MOTION PASSED.**

MOTION: Peter Courtway made a motion to move out of Executive Session at 5:10 PM. John Lynch seconded the motion. **MOTION PASSED.**

MOTION: T. Agresta moved to endorse the recommendation of the Statement of Work/ Vendor Negotiation Committee's recommendation with Vendor 1 as the preferred vendor with the stipulation that the pricing model is within the scope of the business plan and budget. J. Lynch seconded the motion. **MOTION PASSED UNANIMOUSLY.**

INTERIM EXECUTIVE DIRECTOR RECOMMENDATION

MOTION: Peter Courtway moved that the Committee go into Executive Session to review the Interim Executive Director recommendations. Mark Masselli seconded the motion. **MOTION PASSED.** Marianne Horn and Sarju Shah were invited to join the Executive Session. **MOTION PASSED.**

The Executive Committee will meet telephonically on Wednesday, July 13 to finalize the Interim Executive Director Position.

PUBLIC COMMENT

No Public Comment.

ADJOURNMENT:

Upon a motion made and seconded by Peter Courtway and Tom Agresta, respectively, the meeting adjourned at 5:38 PM.

Next Meeting:

July 13, 2011

August 8, 2011