

**Health Information Technology Exchange of Connecticut
Finance Committee Meeting Minutes**

December 6, 2010

Finance Committee members present in-person: Dan Carmody, Jeff Asher, Mark Aronowitz, John Brady (joined 11:10)

Finance Committee members participating by phone: Kevin Carr, Pat Moro (joined 11:45), Marie O'Brien (left @ Noon, re-joined 12:40)

Others present: From Gartner, Inc.: Kevin Chartrand (by phone) & Jeff Perkins (in-person)

The Committee reviewed the minutes of the October 25, 2010. Jeff Asher motioned to accept the minutes, with Mark Aronowitz seconding the motion. Motioned Passed

The Committee reviewed the minutes of the November 15, 2010. Jeff Asher motioned to accept the minutes, with Mark Aronowitz seconding the motion. Motioned Passed

Jeff Perkins of Gartner, Inc. walked the group through the various revisions made to the HIE Financial Feasibility Study from the 11/15/2010 subcommittee meeting. He took questions and comments from the subcommittee members during the course of meeting. A dialogue pursued in which several additional revisions were requested by the subcommittee members. These changes will be incorporated into the final report which will be shared with the entire CT HITE Board of Directors on 12/13/2010.

Jeff Asher motioned and Marie O'Brien seconded that the committee release the final report to the Board of Directors. Motioned Passed.

Meeting adjourned @ 12:50