

**Health Information Technology Exchange of Connecticut  
Vendor Evaluation Committee  
Thursday, July 7, 2011  
1:00 PM – 3:00 PM**

**COMMITTEE MEMBERS PRESENT:** Daniel Carmody, Steve Casey, Peter Courtway, John Lynch

**HITE-CT:** Lori Reed-Fourquet (Interim Executive Director)

**STATE AGENCY REPRESENTATIVES:** Marianne Horn (DPH)

**EXECUTIVE SESSION TO REVIEW REQUEST FOR PROPOSALS RESPONSES FOR HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT SYSTEM SERVICES IN CONNECTION WITH THE CONTRACT AWARD PROCESS, PURSUANT.**

**MOTION:** J. Lynch moved to have the Board move into Executive Session to review the Request for Proposals responses for the HITE-CT in connection with the contract award process, pursuant to Connecticut General Statutes § 1- 210 (b)(24). Marianne Horn and Lori Reed-Fourquet were invited into Executive Session. Peter Courtway seconded the motion. **Motion Passed.**

Executive session ended at 3:25 pm

**ADJOURN**

The meeting adjourned at 3:30 PM.