

Health Information Technology Exchange of Connecticut Executive Committee Meeting

Monday, January 30, 2012

4:30 PM – 5:30 PM

*Connecticut Department of Public Health
410 Capitol Avenue, Hartford
3rd Floor Commissioner's Conference Room*

REGULAR MEETING AGENDA

1. Call to Order
2. Executive Committee 1/9/12 Meeting Minutes
3. HITE-CT Business
 - a. Executive Director Report
 - b. Fiscal Report
 - c. Budget Update – Gaps
 - d. Reporting Requirements – Annual Report
 - e. Partnerships with DSS and REC
4. Committee Updates
 - a. Finance – Subscription Model Next Steps
 - b. Business & Operations – Membership
 - c. Legal & Policy – Participation Agreements
 - d. Technology – Hospital CIO Meeting
5. Other Business
6. Public Comment
7. Executive Session to review Vendor Contract and Status, pursuant to Connecticut General Statutes § 1-210(b)(24)
8. Adjournment

Next Scheduled Meeting

February 6 or 27th, 2012