

**Health Information Technology Exchange of Connecticut  
Executive Committee Meeting**

**Monday, March 12, 2012**

**4:30 PM – 6:00 PM**

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

**MEETING AGENDA**

1. Call to Order
2. Executive Committee 2/15/12 Meeting Minutes Review
3. DPH HIE Update
4. HITE-CT Business
  - a. Executive Director Report
    - i. Clarification on procured services from Axway
    - ii. Budget Update
      1. HITE-CT Budget
      2. CTO Budget
    - iii. Progress on Stakeholder Feedback Report
  - b. Communication and Branding
5. Discussion on Pending Legislative Proposal
6. Committee Updates
  - a. Committees Membership and Process
  - b. Finance – Financial Policies
  - c. Business & Operations
  - d. Legal & Policy – Participation Agreements
  - e. Technology – Axway Workplan
7. Other Business
8. Public Comment
9. Adjournment

***Next Scheduled Meeting***

*April 9, 2012*

*April 23, 2012*