



HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, April 1, 2014
4:30 PM – 6:30 PM
DAS Bureau of Enterprise Systems and Technology
101 East River Drive, East Hartford

AGENDA

1. Call to Order
2. HITE-CT Meeting Minutes 3/4/14
3. HITE-CT Board Business
 - a. Treasurer's Report
4. HITE-CT Agency Business
 - a. DSS – HITE-CT Memorandum of Understanding
 - i. Executive Committee Approval
 - ii. Board Ratification
 - b. Report/Update
5. Other Business
6. Public Comment
7. Adjourn

Next Scheduled Meeting May 6, 2014