HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, June 4, 2013
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 5/7/13 Meeting Minutes
3. HITE-CT Board Business
    a. Treasurer's Report
4. Executive Session pursuant to Connecticut General Statutes (CGS) Sec. 1-200(6)(B) Strategy and negotiations with respect to a pending claim with the Axway contract
5. HITE-CT Agency Business
    a. CTO Report
        i. Update (Voucher Plan, RIQI, etc.)
    b. Other Business
        i. Ethics Policy
        ii. July 2nd meeting
        iii. Other
6. Public Comment
7. Adjourn

Next Scheduled Meeting *July 2, 2013*