



HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, August 6, 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 7/2/13 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. Discussion of Axway Contract
6. HITE-CT Agency Business
 - a. CTO Report/Update
 - b. HITE-CT Audit
7. Other Business
8. Public Comment
9. Adjourn

Next Scheduled Meeting September 3, 2013