



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT  
BOARD OF DIRECTORS REGULAR MEETING**

**Monday, September 24, 2012**

**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 8/20/12 Meeting Minutes
3. HITE-CT Board Business
  - a. Treasurer's Report
  - b. Board Vacancies and Officer Positions
4. HITE-CT Agency Business
  - a. CTO Report
  - b. Other Business
5. Committee Updates
  - a. Executive
  - b. Business and Operations
  - c. Finance
  - d. Legal & Policy
  - e. Technical Infrastructure
  - f. Special Populations
  - g. Advisory Committee on Patient Privacy and Security
6. Public Comment
7. Adjourn

***Next Scheduled Meeting October 15, 2012***