



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, November 20, 2013
5:30 PM – 6:30 PM
*DAS Bureau of Enterprise Systems and Technology
101 East River Drive, East Hartford, Room 1140***

AGENDA

1. Call to Order
2. 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
3. HITE-CT Agency Business
 - Contract amendment between DPH/HITE-CT
 - Amended Axway contract
 - Authorization to bring on short-term technical assistance
4. Other Business
5. Public Comment
6. Adjourn

Next Scheduled Meeting December 3, 2013