



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, June 20, 2014
9:00 am – 9:22 am
DAS/Bureau of Enterprise Systems and Technology
Hartford, CT**

COMMITTEE MEMBERS PRESENT: Mark Raymond (Chair/Treasurer), Daniel Carmody (Secretary) (phone), Kevin Carr (phone), Commissioner Roderick Bremby) (phone), Vanessa Kapral (for Commissioner Mullen, DPH) (phone), Angela Mattie (phone), Bettye Jo Pakulis (representing Lieutenant Governor Nancy Wyman), Steven Thornquist (phone)

COMMITTEE MEMBERS ABSENT: Ellen Andrews, Ron Buckman, Demian Fontanella (representing Victoria Veltri), John Gadea, Mark Masselli, (phone), Barbara Parks Wolf

HITE-CT & HIT Coordinator: Louis Matteo (IT Project Lead), Matthew Ritter (Shipman & Goodwin)

STATE AGENCY REPRESENTATIVES: none

PUBLIC REPRESENTATIVES: none

CALL TO ORDER

M. Raymond called the meeting to order at 9:12 AM.

DIRECTORS & OFFICERS (D&O) INSURANCE

M. Raymond explained that the purpose of the meeting was to discuss the D&O insurance, which expires 7/19/14, and the cost of options to continue coverage. Costs of a run-off policy are: 1 year @ \$7,502; 3 years @ \$8,866; 6 years @ \$10,912. The funding would come from existing funds provided by the Department of Social Services. The members discussed the statute of limitations (three years for tort claims and six years for contract claims) and agreed that coverage for the full six years was the best choice for the cost. M. Ritter recommended assigning M. Raymond the authority to sign relevant documents to purchase the policy.

MOTION: A motion was made and seconded by R. Bremby and S. Thornquist, respectively, to purchase the six-year D&O policy and assign M. Raymond the authority to sign relevant paperwork. All in favor. **Motion passed.**

PUBLIC COMMENT

None

ADJOURNMENT

MOTION: A motion was made and seconded by S. Thornquist and M. Raymond, respectively, to adjourn. All in favor. **Motion passed.** The meeting adjourned at 9:22 a.m.