



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, July 2, 2013
4:30 pm – 6:00 pm
Bureau of Enterprise Systems and Technology
East Hartford, CT**

BOARD MEMBERS PRESENT: Elizabeth Keyes (for Commissioner Mullen, Chairperson), Mark Raymond, Vice Chair/Treasurer (phone), Daniel Carmody (Secretary) (phone), Ellen Andrews (phone), Commissioner Roderick Bremby (phone), Ronald Buckman (phone), Kevin Carr (phone), Demian Fontanella (representing Victoria Veltri), John Gadea, Angela Mattie (phone), Steven Thornquist, Barbara Parks Wolf

BOARD MEMBERS ABSENT: Brenda Kelley, Mark Masselli, Bettye Jo Pakulis (representing Lieutenant Governor Nancy Wyman)

HITE-CT & HIT Coordinator: John DeStefano (Chief Technology Officer), Christine Kraus (Administrative Project Officer), Minakshi Tikoo (HIT Coordinator), Bruce Chudwick (Shipman & Goodwin), Kevin McEleney (Updike, Kelly & Spellacy)

STATE AGENCY REPRESENTATIVES: Vanessa Kapral (DPH) (phone), Joan Soulsby (OPM)

PUBLIC REPRESENTATIVES: Ed Tierney

CALL TO ORDER

M. Raymond called the meeting to order at 4:38 PM.

HITE-CT BOARD OF DIRECTORS MEETING MINUTES – June 4, 2013 Meeting Minutes

MOTION: A motion was made and seconded by S. Thornquist and D. Carmody, respectively, to approve the minutes with two minor edits requested by B. Chudwick. All in favor. **Motion passed.**

HITE-CT BOARD BUSINESS

Treasurer's Report

C. Kraus provided the current financial status of HITE-CT.

For current status as of 6/30/13: total assets = \$401,057.08. HITE-CT's current liabilities are \$2,548,620.50 leaving a net loss of \$2,219,058.35. C. Kraus explained that the liabilities include unpaid Axway invoices totaling \$2,548,620.50. C. Kraus presented the cash flow document. Total expenses for June 2013 are \$29,155.86 and total expenses for FY13 are \$2,511,308.35.

MOTION: A motion was made and seconded by S. Thornquist and E. Keyes, respectively, to approve the Treasurer's report. All in favor. **Motion passed.**

EXECUTIVE SESSION

Pursuant to Conn. Gen. Stat. Section 1-200(6)(B) strategy and negotiations with respect to a pending claim with the Axway contract.

MOTION At 4:45 p.m. a motion was made and seconded by D. Carmody and R. Bremby, respectively, to move into Executive Session to discuss attorney-client privileged communications relating to the strategy and negotiations with respect to a pending claim with the Axway contract. B. Chudwick, K. McEleney, J. DeStefano, C. Kraus, M. Tikoo, V. Kapral, and J. Soulsby were invited to attend.

Executive Session ended at 5:53 p.m.

HITE-CT Agency Business

CTO REPORT

J. DeStefano reported that HITE-CT executed on the agreement to partner with Rhode Island Quality Institute (RIQI) to enroll qualified Connecticut entities in the Southern New England Trust Community (SNETC). Connecticut providers will have access to RI's Direct vendor marketplace. RIQI announced the partnership and launch of SNETC in a press release that has been picked up by several media outlets and that is posted on the HITE-CT website (www.hitect.org).

Voucher Program

J. DeStefano provided an update on the Voucher Plan, which is dependent on the renegotiation of the HITE-CT/DPH Memorandum of Agreement (MOA). The timeline is about two months out, as the MOA will not be submitted to the Attorney General's office for review until DPH has received and approved the requested revisions of the HITE-CT Financial Expenditure Reports. HITE-CT's accountants are working on reports. Year 1 reports should be available for DPH review the week of July 8th.

In-Kind Statements

C. Kraus reported that 2Q13 in-kind statements are due to the Department of Public Health by July 12th for their Office of National Coordinator (ONC) grant reporting. The statements were emailed to Board members last week for their review and signature. C. Kraus thanked the Board for their responsiveness and asked those who had not yet returned them to email the statements as soon as possible after the July 4th holiday.

PUBLIC COMMENT

No public comment

ADJOURNMENT

MOTION: A motion was made and seconded by E. Keyes and S. Thornquist, respectively, to adjourn. All in favor. **Motion passed.** The meeting adjourned at 6:01 p.m.

SCHEDULE OF MEETINGS

August 6, 2013