

**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
EXECUTIVE COMMITTEE REGULAR MEETING**

**Monday, June 4, 2012
4:30 PM – 6:00 PM**

*Connecticut Department of Public Health
410 Capitol Avenue, Hartford
3rd Floor Commissioner's Conference Room*

AGENDA

1. Call to Order
2. Executive Committee 5/14/12 Special Meeting Minutes
3. HITE-CT Business
 - a. Executive Director Report
 - b. Report on the 2012 Update to the Connecticut Strategic and Operational Health Information Technology Exchange Plan
4. Committee Updates
 - a. Finance – Draft Budget
 - b. Legal & Policy – Participation Agreement Finalization
 - c. Technology – Axway Workplan
 - d. Operations – Membership and Schedule
5. Other Business
6. Public Comment
7. Adjournment

Next Scheduled Meeting June 25, 2012