



HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT EXECUTIVE COMMITTEE REGULAR MEETING

Monday, July 2, 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 6/4/12 Meeting Minutes
3. HITE-CT Business
 - a. Executive Director Report
4. Committee Updates
 - a. Legal & Policy
 - b. Technology
 - c. Operations
5. CTO Update
6. CEO Update
 - a. HITE-CT Benefits package
 - b. Axway contract
 - c. Review of Committee memberships and meeting location
 - d. Outreach – DSS (Commissioner Bremby) & REC
7. Other Business
8. Public Comment
9. Adjournment

Next Scheduled Meeting July 30, 2012