



HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT EXECUTIVE COMMITTEE REGULAR MEETING

**Monday, August 6, 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 7/2/12 Meeting Minutes
3. HITE-CT Business
 - a. Executive Director Report
4. CEO Update
 - a. HITE-CT Benefits package
 - b. New Hires
 - c. Transition Plan
 - d. Sustainability Plan
 - e. ONC S&OP Update
 - f. Axway contract
5. CTO Update
6. Committee Updates
 - a. Legal & Policy
 - b. Technology
 - c. Business & Operations
 - d. Finance
7. Other Business
8. Public Comment
9. Executive Session - Pursuant to Conn. Gen. Stat. Section 1-210(b)(10), to discuss communications privileged by attorney-client relationship relating to D. Gilbertson's transition/agreement.
10. Adjournment

Next Scheduled Meeting August 27, 2012