

HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT

Board of Directors Regular Meeting

Monday, January 23, 2012

4:30 PM – 6:30 PM

*DAS Bureau of Enterprise Systems and Technology
101 East River Drive, East Hartford*

AGENDA

1. Call to Order
2. HITE-CT Board of Directors Meeting Minutes – December 19, 2011
3. HITE-CT Business
 - a. 2012 Board of Directors meeting schedule
 - b. Treasurer's Report
 - c. Update on HITE-CT Operating Procedures Comment Period
 - d. CEO Report
 - e. CTO Report
4. Committee Reports
 - a. Executive
 - b. Business and Operations
 - c. Finance
 - d. Legal and Policy
 - e. Special Populations
 - f. Technical
 - g. Patient Privacy
5. Public Comment
6. Adjourn

Next Board Meeting – February 27, 2012 (moved to 4th Monday due to holiday on February 20th)