

HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT

Board of Directors Regular Meeting

Monday, February 27, 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 – January 23, 2012
3. Connecticut Health Information Exchange Coordination
 - a. Office of National Coordinator Requirements (PIN)
 - b. HIE Coordination Team
4. HITE-CT Board Business
 - a. Treasurer's Report
 - b. HITE-CT Operating Procedures (approval required)
 - c. Constituent Summaries
5. HITE-CT Agency Business
 - a. CEO Report
 - i. Operating Budget (approval required)
 - ii. Staffing Plan (approval required)

6. Committee Reports
 - a. Executive
 - b. Business and Operations
 - c. Finance
 - d. Legal and Policy
 - e. Special Populations
 - f. Technical

7. Public Comment

8. Executive Session, pursuant to CGS Section 1-210(b)(10), to discuss attorney-client privileged communication regarding HITE-CT employees' participation in State programs.

9. HITE-CT employees' participation in State programs (approval required)

10. Adjourn

Next Board Meeting – March 19, 2012