

HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT

Board of Directors Regular Meeting Monday, April 16, 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 – March 19, 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
5. HITE-CT Agency Business
 - a. CEO Report
 - b. Progress Report
 - c. CyberSecurity Insurance
6. Committee Reports
 - a. Executive
 - b. Legal and Policy – Participation Agreements
 - c. Special Populations
 - d. Technical - Axway Update
7. Quinnipiac Student's Constituent Summary Presentation
8. Public Comment
9. Adjourn

Next Board Meeting – May 21, 2012