

HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT

Board of Directors Regular Meeting

Monday, May 21, 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 – April 14, 2012
3. HITE-CT Board Business
 - a. Treasurer's Report
 - b. Other Business
4. HITE-CT Agency Business
 - a. CEO Report
 - b. Other Business
5. Committee Reports
 - a. Executive
 - b. Finance – Draft Policies
 - c. Legal and Policy
 - d. Special Populations
 - e. Technical
6. Public Comment
7. Executive Session - Pursuant to Conn. Gen. Stat. Section 1-210(b)(10), to discuss communications privileged by attorney-client relationship relating to the contract between HITE-CT and Axway, Inc.
8. Adjourn

Next Board Meeting – June 18, 2012