

**Health Information Technology Exchange of Connecticut
Executive Committee Meeting**

Monday, March 12, 2012

4:30 PM – 6:00 PM

*Connecticut Department of Public Health
410 Capitol Avenue, Hartford
3rd Floor Commissioner's Conference Room*

MEETING AGENDA

1. Call to Order
2. Executive Committee 2/15/12 Meeting Minutes Review
3. DPH HIE Update
4. HITE-CT Business
 - a. Executive Director Report
 - i. Clarification on procured services from Axway
 - ii. Budget Update
 1. HITE-CT Budget
 2. CTO Budget
 - iii. Progress on Stakeholder Feedback Report
 - b. Communication and Branding
5. Discussion on Pending Legislative Proposal
6. Committee Updates
 - a. Committees Membership and Process
 - b. Finance – Financial Policies
 - c. Business & Operations
 - d. Legal & Policy – Participation Agreements
 - e. Technology – Axway Workplan
7. Other Business
8. Public Comment
9. Adjournment

Next Scheduled Meeting

April 9, 2012

April 23, 2012