

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

Monday, April 9, 2012

4:30 PM – 6:00 PM

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

AGENDA

1. Call to Order
2. Executive Committee 3/12/12 Meeting Minutes
3. HITE-CT Business
 - a. Executive Director Report
 - b. Proposed 2012-2013 Budget
 - c. Proposed Fee Schedule
 - d. Communication and Branding
4. Committee Updates
 - a. Finance – Financial Policies
 - b. Legal & Policy – Participation Agreements
 - c. Technology – Axway Workplan/Salesplan
5. Public Comment
6. Executive Session pursuant to Conn. Gen. Stat. Section 1-200(6) - Discussion concerning the performance and evaluation of the HITE-CT Chief Executive Officer. (Note - the CEO has been notified of this executive session and advised that he may require that the discussion be held in open session.)
7. Other Business
8. Adjournment

Next Scheduled Meeting April 23, 2012