

**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT
EXECUTIVE COMMITTEE REGULAR MEETING**

**Monday, April 23, 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 4/9/12 Meeting Minutes
3. HITE-CT Business
 - a. Executive Director Report
 - b. Revised 2011-2012 Budget
 - c. Proposed Fee Schedule
 - d. CyberSecurity Insurance
4. Committee Updates
 - a. Finance – Financial Policies
 - b. Legal & Policy – Participation Agreement Finalization
 - c. Technology – Axway Workplan/Salesplan
 - d. Operations – Membership and Schedule
5. Public Comment
6. Other Business
7. Adjournment

Next Scheduled Meeting May 7, 2012