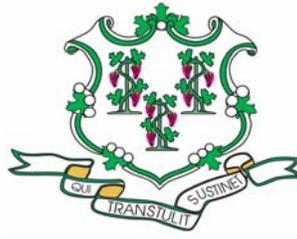


SustiNet Health Partnership

Co-Chairs
Nancy Wyman
State Comptroller

Kevin Lembo
State Healthcare Advocate



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Board of Directors Meeting

November 12, 2009

11:30 am

LOB Room 1E

AGENDA

- 1) Welcome & Introduction of Board Members
- 2) Approval of meeting minutes for October 28, 2009
- 3) Introduction of new ex-officio Board members.
- 4) Procedure for meetings of Committees and Task Forces
- 5) Discussion of Advisory Committees
 - a) Approval of Membership of Advisory Committees
 - b) Timeline for finalizing Disparities and Equity Committee memberships and co-chairs
- 6) Brief Update on Website Status (Michael Mitchell)
 - a) www.ct.gov/sustinet - Calendar is active
 - b) Signing up for e-alerts – all advisory committees, task forces & interested members of the public
 - c) Reminder - Questions about SustiNet generally, e-mail sustinet@CT.Gov
- 7) Presentation by e-Health Connecticut
- 8) Other Business
- 9) Adjourn

Next meeting November 25, 2009 11:30 a.m., LOB Room 1E

Board of Directors

Bruce Gould, Paul Grady, Bonita Grubbs, Norma Gyle, Jeffrey Kramer
Estela Lopez, Sal Luciano Joseph McDonagh, Jamie Mooney