Verbatim proceedings of a special meeting in the matter of Connecticut Health Information Technology and Exchange, held at 101 East River Drive, East Hartford, Connecticut on November 20, 2013 at 5:34 P.M. . . . .

CHAIRPERSON MARK RAYMOND: At this time I'd like to call the special meeting of the HITE/CT Board of Directors to order. Again, thank you all for coming. The first actual order of business is to move into executive session pursuant to Connecticut General Statutes 1-200 regarding our strategy with respect to the pending claim with the Axway contract. So I entertain a motion to move into special session.

DR. RON BUCKMAN: So moved.

CHAIRPERSON RAYMOND: And that was who?

DR. BUCKMAN: Ron.

CHAIRPERSON RAYMOND: Ron Buckman, thank you. A second? I will second that. Okay, all in favor of moving into special session signify by saying Aye.

ALL VOICES: Aye.
CHAIRPERSON RAYMOND: Any opposed? Okay, we'll move into session and at this point go off the record.

(off the record -- executive session)

CHAIRPERSON RAYMOND: Alright, so we've now returned from executive session at 5:52 p.m. And moving onto the next item on the agenda, which is agency business, the first item under agency business is a discussion of the contract amendment between DPH and HITE/CT.

That draft contract amendment has been distributed to the Board members prior to this meeting. It allows us to amend the contract with Axway and allows us to re-use the funds from year one and year two in year three of the grant. It reduces our overall grant amount to account for unmatched funds that we have not been able to provide and it specifically allows us to add -- move some of the salary dollars from our Chief Technology Officer to a temporary technical resource to assist with the product installation.

It also reduces the timeframe for the return of unspent funds from 90 days-post of the end of grant to 60 days-post of the end of the grant to allow for the full closeout timeline. At this time I will entertain
a motion to allow -- to approve the entering into the
agreement between the Department of Public Health and the
HITE/CT for this contract amendment.

    MR. DANIEL CARMODY:  I motion that we
accept the amendment as presented.

    MS. CHRISTINE KRAUS:  Who was that?
    CHAIRPERSON RAYMOND:  Dan Carmody.
    MS. KRAUS:  Okay.
    CHAIRPERSON RAYMOND:  Do I hear a second?
    DR. BUCKMAN:  I'll second it, Ron Buckman.
    CHAIRPERSON RAYMOND:  Thank you Ron.  All
in favor signify by saying Aye.

    ALL VOICES:  Aye.
    CHAIRPERSON RAYMOND:  Any opposed?  Any
abstain?  Okay the motion passed, thank you very much.

The next item under agency business is a discussion of the
amended Axway contract.

    This has been sent out to the Board members
on August 5, 2013.  At this point what we would like to do
is seek conditional approval to enter into this agreement
assuming that we -- or conditional, based on obtaining
approval from the Attorney General on the contract
amendment between DPH and Axway.

    MR. CARMODY:  Dan Carmody, so moved.
CHAIRPERSON RAYMOND: Thank you Dan, do I hear a second?

DR. BUCKMAN: I'll second.

CHAIRPERSON RAYMOND: That was Ron?

DR. BUCKMAN: Yes.

CHAIRPERSON RAYMOND: Thank you Ron. All in favor of entering into the amended contract amendment with Axway signify with an Aye.

ALL VOICES: Aye.

CHAIRPERSON RAYMOND: Any opposed? Any abstain? Alright, so moved thank you. The last item under the agency business is we're seeking authorization to enter into procuring a temporary technical lead as a consultant to work with the vender on the installation of the Provider Directory at EMPI and API products in the interim since we have lost our Chief Technical Officer.

So I would ask for permission of the Board to begin that search process and to enter into an agreement, also contingent upon the approval by the Attorney General, of the contract amendment between DPH and HITE/CT.

DR. BUCKMAN: So moved.

CHAIRPERSON RAYMOND: That was Ron?

DR. BUCKMAN: Yes.
CHAIRPERSON RAYMOND: Thank you, do I hear a second?

CHAIRPERSON RAYMOND: This is Mark, I will second that. All in favor of that motion signify with an Aye.

ALL VOICES: Aye.

CHAIRPERSON RAYMOND: Any opposed? Any abstain? So moved, thank you. The next item on the agenda is other business. Do we have any other business at this time? Hearing none, I will open it up for public comment. Do we have any public comment?

DR. BUCKMAN: Motion to adjourn.

CHAIRPERSON RAYMOND: I will second that motion.

MS. KRAUS: Who was that?

CHAIRPERSON RAYMOND: That was Ron Buckman, seconded by me. All in favor of adjourning the meeting signify with an Aye.

ALL VOICES: Aye.

CHAIRPERSON RAYMOND: Any opposed? Thank you all, this meeting is adjourned. Have a great night.

(Whereupon, the meeting was adjourned at 5:58 p.m.)