Board of Directors Meeting Agenda
December 4, 2024
4:00-6:00 pm
Regular Meeting

Join Zoom Meeting
https://us06web.zoom.us/j/82182124595?pwd=HubpnuAvUNo2iHU6I5HHKbhMCLnuMD.1&from=addon
Dial by your location
+1 646 558 8656 US (New York)
Meeting ID: 821 8212 4595
Passcode: 517505

Meeting agendas and minutes can be found here.

I.   Opening
   a.   Welcome - Sumit Sajnani, CT Health Information Technology Officer
   b.   Roll Call
   c.   Approval: Meeting Agenda
          RECOMMENDED ACTION: That the Board approve the meeting agenda.
   d.   Approval: Meeting Minutes
          RECOMMENDED ACTION: That the Board approve the September Annual Meeting minutes.

II.   Public Comment

III.   Reports
   a.   Board Chair
   b.   Executive Director
   c.   Finance & Audit Committee
   d.   Privacy, Confidentiality, and Security Committee

IV.   Business Agenda
   a.   2025 Board Meeting Dates
          RECOMMENDED ACTION: That the Board approve the proposed 2025 Board Meeting dates.
   b.   FY24 Goals Update
   c.   FY25 Proposed Goals
          RECOMMENDED ACTION: That the Board approve the proposed FY25 Goals.
   d.   Data Disclosure Report
   e.   Stakeholder Survey Baseline Results

V.   Executive Session
       RECOMMENDED ACTION: That the Board enter into executive session to discuss matters pertaining to personnel matters.

VI.   Adjournment