Connie Privacy, Confidentiality, & Security Committee
Meeting Agenda
April 3rd, 2025
9:30-11:00 am
Regular Meeting

Join Zoom Meeting
https://us06web.zoom.us/j/83360611532?pwd=hza21U928cnBExa58nHHbfS9XqZKpp.1&from=addon
Meeting ID: 833 6061 1532
Passcode: 587990
Meeting agendas and minutes can be found here.

I. Opening
   a. Welcome and Call To Order
   b. Roll Call
   c. Approval: Meeting Agenda
      RECOMMENDED ACTION: That the Committee approve the meeting agenda.
   d. Approval: Past Meeting Minutes
      RECOMMENDED ACTION: That the Committee approve the February meeting minutes.

II. Public Comment

III. Reports
   a. Chair Report
   b. Connie Report

IV. Executive Session
      RECOMMENDED ACTION: That the Committee enter into executive session to discuss corporate strategy and data security monitoring reports.

V. Adjournment

Connie Privacy, Confidentiality, & Security Committee Meeting Minutes
April 3rd, 2025
9:30-11:00 am
Regular Meeting
[Zoom Meeting Recording](#)

Committee Members Present: Mark Raymond, Glynn Stanton, Christine Rough, Elizabeth Taylor, and Vanessa Andrews. Absent: Kelly Riccitelli, Angela Rizzolo and Pat Checko.

Opening

Welcome: Mark Raymond welcomed the Committee and called the meeting to order at 9:42am. Mark Raymond welcomed guests Bill Roberts (Connie's legal counsel, Day Pitney), Bez Sumner (CSS CISO), and Marc Rabner (CSS CMO).

Roll Call: Aryan Anthony called the roll and confirmed quorum.

Meeting Agenda: Mark Raymond requested a motion to accept the meeting agenda. Christine Rough created a motion to accept the agenda. Liz Taylor seconded the motion. No further discussion. Motion passed.

Meeting Minutes: Mark Raymond requested a motion to approve the February meeting minutes as submitted. Liz Taylor created a motion to approve the minutes. Vanessa Andrews seconded the motion. No further discussion. Motion passed.

Public Comment: None.

Reports

Chair Report: Mark Raymond indicated that he will be reaching out to individual committee members over the next several months to do a check-in. This meeting will include discussion regarding their ongoing interest in remaining on the Committee and the topics that they would like to see discussed at future Committee meetings. Mark also stated that the July Committee meeting will need to be rescheduled, and members need to be on the lookout for an email from Aryan Anthony with new proposed dates and times.

Connie Report: Michelle Puhlick gave a brief update regarding the topics discussed at the last PC&S Committee meeting. Connie has begun to gather the HITRUST assessment evidence, which is a sampling of the required controls. CompliancePoint, who attended the last Committee meeting, will perform the testing of evidence and document the results. In late June, the interim test results are submitted to HITRUST, along with the evidence tested and then the formal HITRUST assessment begins. Michelle expects that process to be completed sometime in September, but the interim assessment letter could take additional weeks, as it did last time. Connie also kicked off their Compliance Program

work with Healthicity, who joined the meeting last month. Connie has started with a review of the existing policies and procedures as well as a review of contracts and other state and federal requirements. The next level of this work, after the review, is building out the monitoring and auditing program, followed by the reporting process.

Executive Session: Mark Raymond requested a motion to enter executive session with Michelle Puhlick, Jenn Searls, Bezawit Sumner, Bill Roberts, and Marc Rabner. Mark Raymond requested a motion to move into the executive session. The motion was created by Glynn Stanton and seconded by Vanessa Andrews. No further discussion. Motion passed. The committee entered the executive session.

Adjournment: Mark Raymond requested a motion to adjourn. Christine Rough created a motion to adjourn. Vanessa Andrews seconded. No further discussion. The committee adjourned at 11:05am.