

Board of Directors Meeting Agenda

September 16, 2020

5:00-6:00 pm

Special Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/87142058355>

Meeting ID: 871 4205 8355

Dial-in: +1 646 876 9923 US

Meeting Materials can be found here: <https://portal.ct.gov/OHS/HIT-Work-Groups/Health-Information-Alliance/Meeting-Materials>

I. Opening

- a. Roll Call
- b. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Board accept the meeting agenda.

II. Executive Session

RECOMMENDED ACTION: That the Board, in order to ensure the confidentiality of responses until a contract is executed or negotiations for the award of such contract have ended, enter into executive session regarding responses to the *Health Information Integration Technology and Service* request for quote.

III. Adjournment

Board of Directors Meeting Minutes
September 16, 2020
5:00-6:00 pm
Special Meeting
[Zoom Meeting Recording](#)

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Directors Present: Allan Hackney, Jill Hummel, Mark Raymond, Patrick Charmel, John Vittner, Allen Davis joined at 5:15 pm.

Opening, Roll Call, Opening Statement:

Allan Hackney recognized a quorum and called the meeting to order at 5:03 pm.

Meeting Agenda

Motion: Allan Hackney asked for a motion to approve the September 16, 2020 meeting agenda. Jill Hummel created the motion. Mark Raymond seconded the motion. There was no further discussion. **None opposed. Motion carried.**

I. Executive Session

Motion: Allan Hackney asked for a motion that the Board, in order to ensure the confidentiality of responses until a contract is executed or negotiations for the award of such contract have ended, enter into executive session regarding responses to the Health Information Integration Technology and Service request for quote. John Vittner created the motion. Mark Raymond seconded. **None opposed. Motion carried.**

Allan invited Michelle Puhlick and Michael Matthews (Interim Executive Director) to join the Executive Session. The Board entered executive session 5:07 pm. The Board exited executive session at 6:59 pm.

Motion: Allan Hackney asked for a motion that the Board authorize the management team to negotiate and enter into up to a 3-year agreement with CRISP to implement and provide health information integration technology and shared services not to exceed \$1,565,032.00 for FFY 2021 pending approved funding and a fully executed service

agreement. Mark Raymond created the motion. Pat Charmel seconded. **None opposed.**
Motion carried.

II. Adjournment

Motion: Allan Hackney asked for a motion to adjourn. Pat Charmel made the motion to adjourn. Jill Hummel seconded. **None opposed.** The meeting adjourned at 7:01 pm.