

Board of Directors Meeting Agenda
September 1, 2021
4:00-7:00 pm
Regular Meeting

Join Zoom Meeting
<https://us06web.zoom.us/j/82348230111?pwd=a0tQMzNOQUgrZkhJYmZuL1dRMGRQUT09>
Dial by your location
+1 929 436 2866 US (New York)
Meeting ID: 823 4823 0111 Passcode: 688646

Meeting agendas and minutes can be found here: [LINK](#)

I. Opening

- a. Roll Call
- b. Approval: Board Meeting Minutes

RECOMMENDED ACTION: That the Board approve the August meeting minutes.

- c. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Board accept the meeting agenda.

II. Public Comment

III. Reports

- a. Board Chair Report
- b. Executive Director Report
- c. Finance & Audit Committee Report

IV. Business Agenda

- a. Board Treasurer

RECOMMENDED ACTION: That the Board entertain a motion from the floor regarding Board Treasurer.

b. Proposed FY22 Budget

RECOMMENDED ACTION: That the Board approve the proposed FY22 Budget.

c. CRISP Contract

RECOMMENDED ACTION: That the Board authorize the management team to negotiate and enter into an agreement with CRISP to implement and provide health information integration technology and shared services not to exceed \$1,885,000 for FFY 2022 pending approved funding and a fully executed service agreement.

d. UConn Health Contract

RECOMMENDED ACTION: That the Board authorize the management team to negotiate and enter into an agreement with UConn Health to provide services as defined in the Health Information Exchange Medicaid Enterprise System Implementation Advance Planning Document for FFY 2022 and FFY 2023 submitted to the Centers for Medicare & Medicaid Services (CMS) not to exceed \$552,391, pending approved funding and a fully executed service agreement.

V. Adjournment