

Board of Directors Meeting Agenda

August 4, 2021

4:00-7:00 pm

Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/81438324802?pwd=TFFLQ2ViOWIIL0p4VUpZa285WFK5QT09>

Meeting ID: 814 3832 4802 Passcode: 688646

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: Board Meeting Minutes

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

- c. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Board accept the meeting agenda.

II. Reports

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

III. Business Agenda

- a. Board Treasurer and Secretary

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

b. Amended and Restated Board Bylaws

RECOMMENDED ACTION: That the Board approve the proposed Amended and Restated Bylaws of the Health Information Alliance, Inc.

c. Second Read Policy: Consent Principles

RECOMMENDED ACTION: That the Board approve the proposed policy as amended.

d. Sustainability Plan

RECOMMENDED ACTION: That the Board approve the Sustainability Plan.

IV. Adjournment