

Board of Directors Meeting Agenda
November 3, 2021
4:00-7:00 pm
Regular Meeting

Join Zoom Meeting
<https://zoom.us/j/97983301521?pwd=YXVyUUZZZDlaOWpkU1k0ZGVhT1V4dz09>

Dial by your location
+1 929 436 2866 US (New York)
Meeting ID: 979 8330 1521
Passcode: 231554

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

- I. Opening
 - a. Welcome
 - Sumit Sajnani, CT Health Information Technology Officer
 - Jose Crespo, Patient Advocate – Cornell Scott Hill Health Center
 - Dan Herens, The Wheeler Clinic
 - b. Roll Call
 - c. Approval: Board Meeting Minutes

RECOMMENDED ACTION: That the Board approve the September meeting minutes.
 - d. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Board accepts the meeting agenda.
- II. Public Comment
- III. Reports
 - a. Board Chair Report
 - b. Executive Director Report
- IV. Business Agenda
 - a. Patient Access Task Force Update
 - b. First Read: Patient Access Policy
 - c. Approval: Connie/OHS FY22 Contract
- V. Adjournment