

**Board of Directors Meeting Agenda**  
**March 2, 2022**  
**4:00-6 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
  - b. Roll Call
  - c. Approval: Meeting Agenda
    - RECOMMENDED ACTION: That the Board approve the meeting agenda.
  - d. Approval: Board Meeting Minutes
    - RECOMMENDED ACTION: That the Board approve the January meeting minutes.
  - e. Consent Agenda
    - RECOMMENDED ACTION: That the Board approve the revised H.R. Policies.
- II. Public Comment
- III. Reports
  - a. Board Chair Report
  - b. Executive Director Report
  - c. Finance & Audit Committee Report
- IV. Business Agenda
  - a. Approval: Connie 2022 Board Meeting Revised Schedule
    - RECOMMENDED ACTION: That the Board approve the revised Connie bylaws.
    - RECOMMENDED ACTION: That the Board approve the Connie 2022 Board Revised Meeting Schedule.

- b. Board Committees
  - Finance & Audit
    - RECOMMENDED ACTION: That the Board approve the Finance & Audit Committee Charter
  - Privacy, Confidentiality, and Security Committee
    - Discussion around creation of the committee
- V. Executive Session
  - a. To review personnel matters
    - i. RECOMMENDED ACTION: That the Board approve to enter into Executive Session to review personnel matters
- VI. Adjournment

DRAFT