

Board of Directors Meeting Agenda

July 6, 2022

4:00-6:00 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
 - 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 May meeting minutes.
- II. Public Comment
- III. Reports
 - a. Board Chair Report
 - b. Executive Director Report
 - c. Finance & Audit Committee Report
- IV. Business Agenda
 - a. Clinical Advisory Council Update
 - b. Patient Access Update
 - c. Connie Financial Policies: Procurement Policy
 - RECOMMENDED ACTION: That the Board approve the draft revised policy.
 - d. Finance & Audit Committee Treasurer
 - RECOMMENDED ACTION: That the Board entertain a motion from the floor.
 - e. Privacy, Confidentiality, and Security Committee Charter

- RECOMMENDED ACTION: That the Board approve the *Resolutions of the Board of Directors of Health Information Alliance, Inc. (July 6, 2022)* regarding the establishment of a Privacy, Confidentiality, & Security Committee.

V. Adjournment

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