

Board of Directors Meeting Agenda
November 2, 2022
4:00-6:00 pm
Regular Meeting

Join Zoom Meeting

<https://us06web.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 September meeting minutes.
- II. Public Comment
- III. Reports
 - a. Board Chair
 - b. Executive Director
 - c. Finance & Audit Committee
 - d. Privacy, Confidentiality, and Security Committee
- IV. Business Agenda
 - a. 2023 Board Meeting Dates
 - RECOMMENDED ACTION: That the Board approve the proposed 2023 Board Meeting dates.
 - b. Utilization Measures

- RECOMMENDED ACTION: That the Board approve the proposed Connie utilization measures.

c. First Read: Data Release Policy

- RECOMMENDED ACTION: That the Board approve the proposed Data Release Policy.
- RECOMMENDED ACTION: That the Board rescind the Use Case Approval policy.

V. Adjournment

DRAFT