

Board of Directors Meeting Agenda
January 11, 2023
4:00-6:00 pm
Regular Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/86842670444?pwd=UFVNWUVoZEZJSHRZTjU2UXMyNE9lQT09&from=addon>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 868 4267 0444

Passcode: 119480

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 November 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. Appointment of Board Secretary
 - b. 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.
 - c. Connie Consumer Outreach Update
- V. Executive Session

RECOMMENDED ACTION: That the Committee enter into executive session to discuss corporate strategy pertaining to trade secrets.

VI. Adjournment

DRAFT