Board of Directors Meeting Agenda
April 4, 2023
4:00-6:00 pm
Special Meeting

Join Zoom Meeting
https://us06web.zoom.us/j/86572816617?pwd=V3NVK0NZNzFqV3h4elZaZGNPZXo0QT09&from=addon

Dial by your location
+1 646 558 8656 US (New York)
Meeting ID: **865 7281 6617**
Passcode: **680008**

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.

II.   Public Comment

III. Executive Director Update

IV.   Executive Session

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

V.   Adjournment