

Board of Directors Meeting Agenda

May 3, 2023

4:00-6:00 pm

Regular Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/86831389515?pwd=MEdmNzRaa2pEUChd0VDUVR6YnAwUT09&from=addon>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 868 3138 9515

Passcode: 342037

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: Meeting Minutes
RECOMMENDED ACTION: That the Board approve the January 2023 Regular Meeting and April 2023 Special 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. Onboarding Update
 - b. Media Strategy Update
- V. Adjournment