

Board of Directors Meeting Agenda

August 15, 2023

3:00-4:30 pm

Special Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/84998226093?pwd=SUE4dTkreUFSRHhLNjJBcTlPQy9sUT09&from=addon>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 849 9822 6093

Passcode: 123727

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. Public Relations Update

V. Executive Session

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

VI. Adjournment