

Board of Directors Meeting Agenda
September 6, 2023
12:00 pm - 8:00 pm
Regular Meeting

Annual Meeting and Board Retreat

Location:
Mark Twain House
351 Farmington Avenue
Hartford, CT 06105

GPS Directions to parking: 385 Farmington Avenue, Hartford CT

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
Executive Session (Anticipated to begin shortly after Public Comment)
- III. Executive Session
RECOMMENDED ACTION: That the Committee enter into executive session to discuss corporate strategy pertaining to trade secrets.
Public Session Resumes (Anticipated at 6:30 pm)
- IV. Approval: Meeting Minutes
RECOMMENDED ACTION: That the Board approve the May 2023 Regular Meeting and August 2023 Special Meeting minutes.
- V. Reports
 - a. Board Chair
 - b. Executive Director
 - c. Finance & Audit Committee
 - d. Privacy, Confidentiality, and Security Committee
- VI. Business Agenda
 - a. Annual Board Training

b. Election of Officers

c. FY24 Budget

RECOMMENDED ACTION: That the Board approve the recommended FY24 budget.

d. Contracts

RECOMMENDED ACTION: That the Board entertain a motion from the floor regarding contract approval.

e. Policy Approvals

- Access Pattern Monitoring Policy
- Break Glass Policy
- Service Levels & Operational Monitoring of Participant Transaction Patterns Policy

RECOMMENDED ACTION: That the Board approve the draft policies as proposed.

VII. Adjournment

DRAFT