

Board of Directors Meeting Agenda

November 1, 2023

4:00-6:00 pm

Regular Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/86733760773?pwd=NlFhUHBjbjY0VG9nZUF2bTJocXhNdz09&from=addon>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 867 3376 0773

Passcode: 402908

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 September 2023 Regular 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. 2024 Board Meeting Dates

RECOMMENDED ACTION: That the Board approve the proposed 2024 Board Meeting dates.

- b. FY24 Goals

RECOMMENDED ACTION: That the Board approve the proposed FY24 Goals.

V. Executive Session

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

VI. Adjournment