

Board of Directors Meeting Minutes

November 1, 2023

4:00-6:00 pm

Regular Meeting

[Zoom Recording](#)

Directors Present: Sumit Sajnani, Dr. Allen Davis, Lisa Stump, Pat Charmel, Stacia Grosso, Mark Raymond, Claudio Gualtieri, Commissioner Andrea Barton Reeves. **Absent:** Jose Crespo.

Opening

Welcome: Sumit Sajnani welcomed the Board and called the meeting to order at 4:03pm.

Roll Call: Gwen Reyes called the roll and confirmed quorum.

Meeting Agenda: Sumit Sajnani requested a motion to accept the meeting agenda. Mark Raymond created a motion to accept the agenda. Dr. Allen Davis seconded the motion. No further discussion. Motion passed.

Meeting Minutes: Sumit Sajnani requested a motion to approve the September board meeting minutes as submitted. Mark Raymond created a motion to approve the minutes. Comm. Reeves seconded the motion. No further discussion. Motion passed.

Public Comment: None.

Reports

Board Chair Report: Sumit Sajnani thanked the Board Members for making it to the September annual board retreat. Sumit Sajnani commented that there was positive feedback with regards to the retreat, in particular, the discussions surrounding strategy, road mapping, and the three-year plan. Sumit Sajnani announced that approval was received from CMS on the FY24 APD. Additionally, contract negotiations between Connie and OHS were successful in relation to the FY24 contract, which was submitted to CMS for approval last week as well as to the AG office for their review and approval.

Executive Director Report: Jenn Searls provided an update on Connie's onboarding progress indicating big strides as some of the larger ambulatory medical groups were onboarded. In addition, there's been substantial progress in various organizations going live with ADTs, CCDs, and image sharing. The team continues to focus on connecting hubs as well as EHR vendors. Jenn Searls indicated there's been an uptick in utilization as well as user engagement with images and medication data. A clinical applications trainer has been hired to provide demos and training as well as obtain feedback from provider organizations. Connie will be providing a number of organizations informational presentations and having booth presence at various associations' events. Jenn Searls informed the Board about a behavioral health center's user story published by EHR Intelligence in which the benefits of connecting with Connie filling critical informational gaps was highlighted. Jenn Searls also provided an update that Connie completed all FY23 OHS Contract milestones timely and within the contract year. Connie has put out an RFQ for a patient portal vendor, for which the deadline is the end of this week. Submission reviews will be conducted next week.

F&AC Report: Claudio Gualtieri indicated that he does not have an update for the Board at this time.

PC&S Report: Mark Raymond indicated the committee continues to focus on policy work and that next year's agenda items were reviewed during the last meeting. Sumit Sajnani reminded the Board that they're looking for a second Board member to join the committee.

Business Agenda

2024 Board Meeting Dates: Michelle Puhlick provided an overview of the proposed meeting dates for 2024 along with the anticipated agenda topics. Sumit Sajnani requested a motion to approve the 2024 board meeting dates as submitted. Comm. Reeves created a motion to approve the meeting dates. Mark Raymond seconded the motion. No further discussion. Motion passed.

FY24 Goals: Jenn Searls provided the FY24 goals associated with Connie's strategic priorities' objectives. Connie's five strategic priorities are to enhance the utility of health data, to empower patients, optimize care team tools, advance population health, and maintain operational excellence.

Executive Session: Sumit Sajnani requested a motion to enter executive session to discuss corporate strategy pertaining to trade secrets with Jenn Searls and Michelle Puhlick. Pat Charmel motioned to enter executive session. Claudio Gualtieri seconded the motion. No further discussion. Motion passed. The board entered executive session.

Adjournment: Sumit Sajnani requested a motion to adjourn the meeting. Stacia Grosso created a motion to approve adjournment. Mark Raymond seconded the motion. No further discussion. Motion passed. The meeting adjourned.