
Connie Privacy, Confidentiality, & Security Committee
Meeting Agenda
January 11, 2024
9:30-11:00 am
Regular Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/87840248995?pwd=BZZRF8x7DXs3llcqj75JfQgXv5yjlM.1&from=addon>

Dial in:

+ 1 646 558 8656 US (New York)

Meeting ID: 878 4024 8995

Passcode: 544713

Meeting agendas and minutes can be found [here](#).

- I. Opening
 - a. Welcome and Call To Order
 - b. Roll Call
 - c. Approval: Meeting Agenda
RECOMMENDED ACTION: That the Committee approve the meeting agenda.
 - d. Approval: Past Meeting Minutes
RECOMMENDED ACTION: That the Committee approve the October meeting minutes.
- II. Public Comment
- III. Reports
 - a. Chair Report
 - b. Connie Report
- IV. HITRUST Certification
- V. Information Handling Practices: Consent
- VI. Executive Session
RECOMMENDED ACTION: That the Committee enter into executive session to discuss data security monitoring reports.
- VII. Adjournment