

Board of Directors Meeting Agenda

February 7, 2024

4:00-6:00 pm

Regular Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/82756082055?pwd=cmyxCNDh0sIE6Ea5mNEOWvilwVb9pR.1&from=addon>

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 827 5608 2055

Passcode: 793074

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 November 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. 2023 Goals Update
- b. Review and Approval of FY24 Goals

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

- c. FY24 APD Project Milestones
- d. Proposed CSS Board Candidate

RECOMMENDED ACTION: That the Board approve the proposed CSS Board candidate.

V. Executive Session

RECOMMENDED ACTION: That the Board, in order to ensure the confidentiality of responses until a contract is executed or negotiations for the award of such contract has ended, enter executive session regarding responses to the HIE Patient Portal request for quote.

VI. Adjournment

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