![Connie - Connecting People for Better Health]

Board of Directors Meeting Agenda
May 1, 2024
4:00-6:00 pm
Regular Meeting

Join Zoom Meeting
https://us06web.zoom.us/j/85048941488?pwd=ZqPGhF9HGAp9nRhb4UDsHwaPfARKfE.1&from=addon
Dial by your location
+1 646 558 8656 US (New York)
Meeting ID: 850 4894 1488
Passcode: 071846

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 February 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. FY24 APD Project Milestone Update
   b. PFAC Update

V. Executive Session
      RECOMMENDED ACTION: That the Board enter into executive session to discuss:
      ▪ Matters pertaining to corporate strategy

VI. Finance & Audit Committee Charter
      RECOMMENDED ACTION: That the Board approve the revised Finance & Audit Committee Charter.

VII. Adjournment