

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83281098823?pwd=EjXRCuS3o49W00pxtLeUYad2nhP1Ul.1&from=addon>

Dial in:

+ 1 646 558 8656 US (New York)

Meeting ID: 832 8109 8823

Passcode: 079402

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 January meeting minutes.
- II. Public Comment
- III. Reports
  - a. Chair Report
  - b. Connie Report
- IV. HITRUST Update
- V. Executive Session  
RECOMMENDED ACTION: That the Committee enter into executive session to discuss data security monitoring reports.
- VI. Adjournment