

## Board of Directors Meeting Agenda

March 3, 2021

4:00-7:00 pm

Regular Meeting

Zoom:

<https://us02web.zoom.us/j/81438324802?pwd=TFFLQ2ViOWIIL0p4VUpZa285WFK5QT09>

Dial In: +1 646 876 9923 US (New York)

Meeting ID: 814 3832 4802

Passcode: 688646

Meeting Materials can be found here: <https://portal.ct.gov/OHS/HIT-Work-Groups/Health-Information-Alliance/Meeting-Materials>

### I. Opening

- a. Roll Call
- b. Approval: Board Meeting Minutes

RECOMMENDED ACTION: That the Board approve the January regular and special meeting minutes.

- c. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Board accept the meeting agenda.

### II. Reports

- a. Board Chair Report
- b. Executive Director Report
- c. Finance & Audit Committee Report

### III. Business Agenda

- a. COVID Vaccine Reports
- b. Overview of Consent Procedures
- c. Board Treasurer and Secretary

RECOMMENDED ACTION: That the Board table the election of the Board Treasurer and Secretary until April.

- d. Finance & Audit Committee Membership

RECOMMENDED ACTION: That the Board entertain a motion from the floor regarding Finance & Audit Committee membership.

- e. First Read Policy: Use Case Development and Approval

RECOMMENDED ACTION: That the Board accept the draft proposed policy for first read.

#### IV. Adjournment