

Board of Directors Meeting Agenda

May 5, 2021

4:00-7:00 pm

Regular Meeting

Join Zoom Meeting: [Click here](#)

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 April 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. Board Treasurer and Secretary

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

- b. Second Read Policy: Consent

RECOMMENDED ACTION: That the Board approve the proposed policy.

- c. Overview of Clinical Data Use Case

IV. Adjournment