

Board of Directors Meeting Agenda

January 20, 2021

5:00-8:00 pm

Special Meeting: Board Retreat

Join Zoom Meeting:

<https://us02web.zoom.us/j/82258142370>

Dial by your location: +1 646 876 9923 US (New York)

Meeting ID: **822 5814 2370**

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: Meeting Agenda

RECOMMENDED ACTION: That the Board accept the meeting agenda.

II. Business Agenda

- a. OHS/Connie Contract and Milestones

RECOMMENDED ACTION: That the Board authorize the management team to negotiate and enter into an agreement with OHS not to exceed \$20 million for FFY 2021.

- b. Annual Goals

RECOMMENDED ACTION: That the Board approve the 2021 Annual Goals.

- c. Participating Organization Onboarding

RECOMMENDED ACTION: That the Board entertain a motion from the floor regarding use cases.

- d. Board Bylaws

RECOMMENDED ACTION: That the Board accept the proposed resolution regarding the Amended and Restated Bylaws of the Health Information Alliance, Inc.

e. Presiding Chair

RECOMMENDED ACTION: That the Board entertain a motion from the floor regarding appointment of a Presiding Chair.

III. Adjournment