

**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT  
BOARD OF DIRECTORS REGULAR MEETING**

**Tuesday, February 4, 2014**

**4:30 PM – 6:30 PM**

*DAS Bureau of Enterprise Systems and Technology  
101 East River Drive, East Hartford*

**AGENDA**

1. Call to Order
2. HITE-CT Meeting Minutes 1/7/14
3. HITE-CT Board Business
  - a. Treasurer's Report
4. HITE-CT Agency Business
  - a. Report/Update
  - b. Legal Counsel Contracts
  - c. Consent2Share Pilot
5. Other Business
6. Public Comment
7. Adjourn

***Next Scheduled Meeting March 4, 2014***