Health Information Technology Exchange of Connecticut
Executive Committee Meeting

Monday, January 9, 2012
4:30 PM – 5:30 PM

Connecticut Department of Public Health
410 Capitol Avenue, Hartford
3rd Floor Commissioner's Conference Room

REGULAR MEETING AGENDA

1. Call to Order
2. Executive Committee 12/12/11 Meeting Minutes
3. HITE-CT Business
    a. Executive Director Report
    b. Fiscal Report
    c. Budget Update
    d. Reporting Requirements
    e. Progress Reports
4. Update on HITE-CT Call for Participation
5. Committee Updates
6. Other Business
7. Public Comment
8. Executive Session to review Vendor Contract and Status, pursuant to Connecticut General Statutes § 1-210(b)(24)
9. Adjourn

Next Scheduled Meeting
January 30, 2012

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