

## Board of Directors Meeting Minutes

May 5, 2021

4:00-7:00 pm

Regular Meeting

[Zoom Meeting Recording](#)

**Directors Present:** Vicki Veltri, Lisa Stump, Mark Raymond, Stacia Grosso, Mike Gilbert (Commissioner Gifford Designee), Claudio Gualtieri, Dr. Allen Davis and Pat Charmel (joined at 4:21 pm).

**Opening, Roll Call, Opening Statement:**

Vicki Veltri welcomed the Board and called the meeting to order at 4:01 pm.

**April Board Regular Meeting Minutes**

**Motion:** Vicki Veltri asked for a motion to approve the April regular meeting minutes. Mark Raymond created the motion. Stacia Grosso seconded the motion. Vicki Veltri abstained. There was no further discussion. **Motion carried.**

**Meeting Agenda**

**Motion:** Vicki Veltri asked for a motion to approve the May 5, 2021 meeting agenda. Mark Raymond created the motion. Lisa Stump seconded the motion. There was no further discussion. **Motion carried.**

I. Reports

a. Board Chair Report

Vicki Veltri announced she has designated herself as the interim HITO, serving as the Connie chair. On behalf of OHS, and the OTG Vicki thanked and commended the commencement of the Connie commencement of operations. Vicki thanked Jenn and the Connie staff.

b. Executive Director Report

Jenn announced it is official, Connie has commenced operations on Monday, May 3. Starting on Monday, May 3, hospitals and labs will have a year to connect to Connie, and all other organizations have two years.

Jenn introduced and welcomed the new Connie staff. The new staff introduced themselves: Gwen Reyes, Financial Operations Analyst. Tiffany Magennis, Education and Outreach Manager. Tracy Townsend Account Manager.

There are new signers who have signed on to the data sharing agreement. The recent signers include Optumus Health (formerly apart of Project Notify) and have completed paperwork to become legally onboarded to Connie. Physician Anthony Cicalgione has and signed onto Connie, and CTHealth Link is getting new participants connected. Both the Pediatric and Women's Health Associates are connected through CTHealth Link, once the technical onboarding is complete, they will be connected to Connie.

Regarding onboarding, this past week we kicked off technical discussions with CT Medical Group and their technical partner on how we are going to onboard the practices of CMG.

Next week, Jenn is meeting with the CEO of Value Care Alliance (Pat Charmel and his colleagues). Jenn met with Jeff Hook and Dr. Villarin of Nuvance Health; they are eager to move forward with next steps on connecting to Connie.

According to the technical tracker, Jenn anticipates will be live with Yale's ADT by mid May, Hartford by late May, and ProHealth's panels by late June.

Regarding education and outreach, the first part of a two-part payer series was held this morning. Michael Matthews helped facilitate the session with payers associated with the CT Health Plan Association, as well as Susan Halpin and Melanie Flaherty.

On May 29, UConn Health held together a webinar with 200+ attendees, OHS Executive Director Vicki Veltri, and Board member Dr. Allen Davis were presenters. Dr. Quaranta and Dr. Agresta presented and shared demos of portions of the Connie system. The UConn Health team is compiling all of the questions received during the webinar, so that they can be answered.

There are three more sets of webinars, this month at SOHO Health, and the Hartford and Fairfield Medical Society to introduce Connie to the members. We are starting to see interest generate to connect to Connie from these webinars.

c. Finance & Audit Committee Report

Mark Raymond reported that the Finance and Audit Committee held a meeting in April. During this meeting, the quarterly meeting schedule was approved, an overview of the audit process was presented. A budget and finance update was presented and the committee reviewed the progress of the Connie contract milestones and associated funding. The next focus is on the FY22 budget and the Connie sustainability plan. Regarding membership, Mark shared we are short of one member and asked for volunteers. Stacia Grosso volunteered to serve on the committee.

## II. Business Agenda

### a. Board Treasurer and Secretary

**Motion:** Vicki Veltri asked for a motion that the Board table the election of the Board Treasurer and Secretary until June. Dr. Allen Davis created a motion. Pat Charmel seconded. There was no further discussion. **The motion carried.**

### b. Second Read Policy: Consent

**Motion:** Vicki Veltri asked that the Board to table the second read policy for consent. Mark Raymond created a motion. Claudio Gualtieri seconded. There was no further discussion. **The motion carried.**

### c. Overview of Clinical Data Use Case

Jenn shared an overview of the clinical data use case.

## IV. Adjournment

**Motion:** Vicki Veltri asked for a motion to adjourn. Mark Raymond Davis made a motion to adjourn. Dr. Allen Davis seconded. **None opposed.** The meeting adjourned at 4:43 pm.