

Health Information Alliance, Inc.

Board Meeting Agenda

April 1, 2020

4:00-7:00 pm

Regular Meeting

Location: Webinar:

Join Zoom Meeting: <https://zoom.us/j/945767324>

Meeting ID: **945 767 324**

Dial by your location

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

Meeting Materials can be found here: <https://portal.ct.gov/OHS/HIT-Work-Groups/Health-Information-Alliance/Meeting-Materials>

I. Opening

II. Roll Call

III. Opening Statement

a. March Board Meeting Minutes

RECOMMENDED ACTION: That the Board approve the March meeting minutes.

b. Meeting Agenda

RECOMMENDED ACTION: That the Board accept the meeting agenda.

IV. Reports

a. Board Chair Report

b. Operations Report

c. Executive Director Search Committee Report

V. Business Agenda

a. Board Treasurer and Secretary

Health Information Alliance, Inc.

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

b. Policies: Second Read and Adoption

- i. Employment of Relatives
- ii. Open Door
- iii. Employee Safety
- iv. Sexual and Other Harassment
- v. HIV-AIDS in Workplace
- vi. Smoke Free – Drug Free Workplace
- vii. Ethics
- viii. Employee Conduct

RECOMMENDED ACTION: That the Board adopt the proposed policies.

VI. Adjournment