Board of Directors Meeting Agenda
June 3, 2020
4:00-7:00 pm
Regular Meeting
Join Zoom Meeting
https://us02web.zoom.us/j/81596458288
Dial in: +1 646 876 9923 US (New York)
Meeting ID: 815 9645 8288

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: Board Meeting Minutes

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

    c. Approval: Meeting Agenda

        RECOMMENDED ACTION: That the Board accept the meeting agenda.

II. Reports

    a. Board Chair Report

    b. Operations Report

    c. Executive Director Search Committee Report

III. Business Agenda

    a. Board Treasurer and Secretary

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

b. Update: Technical Assistance & Connectivity Program

RECOMMENDED ACTION: That the Board entertain a motion from the floor regarding the Technical Assistance & Connectivity Program.

c. Auditor Evaluation and Selection

RECOMMENDED ACTION: That the Board entertain a motion from the floor regarding auditor evaluation and selection.

d. Policies: Second Read and Adoption

- Data Governance
- HIPAA Privacy and Security
- Board Approval of Compensation

RECOMMENDED ACTION: That the Board adopt the proposed policies.

IV. Consent Agenda

RECOMMENDED ACTION: That the Board approve the consent agenda.

a. Policies: First Read

- Cybersecurity

RECOMMENDED ACTION: That the Board accept the proposed draft policy for first read.

b. Executive Session

RECOMMENDED ACTION: That the Board enter into executive session regarding personnel matters related to the executive search committee.

V. Adjournment