Health Information Alliance, Inc.

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. April Board Meeting Minutes

       RECOMMENDED ACTION: That the Board approve the April 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

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

    b. Branding Update: Connie Logo and Website

        RECOMMENDED ACTION: That the Board approve the logo design as presented.

    c. Emerging Opportunities: Rapid Response Possibilities for HIA

        RECOMMENDED ACTION: That the Board entertain any motions from the floor regarding emerging opportunities.

VI.   Consent Agenda

        RECOMMENDED ACTION: That the Board approve the consent agenda.

    a. Policies: First Read

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

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

VII.   Adjournment