

**Governance Design Group – Session #4**  
**Meeting Agenda**

Meeting Date	Meeting Time	Location – Zoom Web Conference
Wednesday, June 20, 2018	10:00 am – 11:30 am EDT	Webinar link: <a href="https://zoom.us/j/815997759">https://zoom.us/j/815997759</a> Telephone: (408) 638-0968 or (669) 900-6833 Meeting ID: 815 997 759

Design Group Members			
<b>Lisa Stump, MS, RPh, Yale New Haven Health</b>		<b>Bruce Adams, JD, Office of the Lieutenant Governor</b>	
<b>Patricia Checko, DrPH, Consumer Advocate and Public Policy Professional</b>		<b>Commissioner Roderick Bremby, Department of Social Services Representative (supported by Polly Bentley and Joe Stanford, as needed)</b>	
<b>Jake Star, VNA Community Healthcare &amp; Hospice</b>		<b>Bill Roberts, JD, Office of the Attorney General (on assignment from Shipman &amp; Goodwin)</b>	
Design Group Support			
Michael Matthews, CedarBridge	Jennifer Richmond, HIT PMO	Sarju Shah, HIT PMO	
Chris Robinson, CedarBridge	Kelsey Lawlor, HIT PMO	Dino Puia, HIT PMO	
	M.J. Lamelin, HIT PMO	Grace Capreol, Practicum Student at OHS, HIT PMO	

Session 4 Agenda			
	Topic	Responsible Party	Time
1.	<b>Welcome and Meeting Overview</b>	Jennifer Richmond	10:00 AM
2.	<b>Recap of Prior Meeting (June 14) and Approval of Meeting Summary</b>	Design Group Members and Support Staff	10:05 AM
3.	<b>Building Block Exercises and Discussion</b> <ul style="list-style-type: none"> <li>• <i>Characteristics of a Neutral and Trusted Entity (confirm previous discussion)</i></li> <li>• <i>Elements of a Trust Agreement (confirm previous discussion)</i></li> <li>• <i>Policies and Procedures Table of Contents (confirm previous discussion)</i></li> <li>• <i>Relationship of State / HIE Entity / Health IT Advisory Council</i></li> <li>• <i>Relationship of Governance vs. Corporate Governance</i></li> <li>• <i>Pros and Cons of Newco vs. Designation of Existing Entity</i></li> </ul>	Design Group Members and Support Staff	10:15 AM
4.	<b>Meeting Wrap-up and Next Steps</b>	Michael Matthews	11:25 AM

## Governance Design Group – Session #4 Meeting Agenda

### Meeting Schedule:

- ~~Kickoff Meeting – May 23, 2018 (10am-11:30am)~~
- ~~Meeting #2 – June 6, 2018 (10am – 11:30am)~~
- ~~Meeting #3 – June 14, 2018 (10am – 11:30am)~~
- Meeting #4 – June 20, 2018 (10am – 11:30am)
- Meeting #5 – July 11, 2018 (10am – 11:30am)

### Meeting information is located at:

<http://portal.ct.gov/Office-of-the-Lt-Governor/Health-IT-Advisory-Council/Health-IT-Advisory-Council---Design-Groups>

### Resources to be Reviewed for Meeting #5 (July 11, 2018)

- Meeting #5 Presentation and Agenda
- TBD