

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
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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