

Board of Directors Meeting Agenda

July 1, 2020

4:00-7:00 pm

Regular Meeting

Zoom: <https://us02web.zoom.us/j/83194030321>

+1 646 876 9923 Meeting ID: **831 9403 0321**

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 June 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 August.

- b. Update: Status of Technology Assessment
- c. Policy Second Read and Adoption: Cybersecurity

RECOMMENDED ACTION: That the Board adopt the proposed cybersecurity policy.

IV. Executive Session

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

V. Adjournment