

Board of Directors Meeting Agenda

July 29, 2020

7:30 – 8:30 am

Special Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/89670940046>

Meeting ID: 896 7094 0046

Dial by your location: +1 646 876 9923 US

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: Meeting Agenda

RECOMMENDED ACTION: That the Board accept the meeting agenda.

II. Executive Session

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

III. Adjournment