

## Board of Directors Meeting Minutes

July 29, 2020

7:30 – 8:30 am

Special Meeting

[Zoom Meeting Recording](#)

Meeting Materials can be found here: <https://portal.ct.gov/OHS/HIT-Work-Groups/Health-Information-Alliance/Meeting-Materials>

**Directors Present:** Allan Hackney, Jill Hummel, Mark Raymond, Lisa Stump, Patrick Charmel. Allen Davis joined at 8:02 am.

### **Opening, Roll Call, Opening Statement:**

Allan Hackney recognized a quorum and called the meeting to order at 7:34 am.

### **Meeting Agenda**

**Motion:** Allan Hackney asked for a motion to approve the July 29, 2020 meeting agenda. Jill Hummel created the motion. Lisa Stump seconded the motion. There was no further discussion. **None opposed. Motion carried.**

#### I. Executive Session

**Motion:** Allan Hackney asked for a motion for the Board enter into executive session regarding personnel matters related to the executive search committee. Mark Raymond created the motion. Lisa Stump seconded. **None opposed. Motion carried.**

Allan invited Michelle Puhlick (member of the Search Committee) to join the Executive Session. The Board entered executive session 7:37 am. The Board exited executive session at 8:19 am.

**Motion:** Allan Hackney asked for a motion that the Board accept the interim executive director compensation and comparison recommendation as presented, and further appoint Michael Matthews as interim executive director, effective from August 1 through December 31, 2020 for up to 20 hours per week; pending approved funding and a fully executed service agreement. Mark Raymond created the motion. Pat Charmel seconded. **None opposed. Motion carried.**

II. Adjournment

**Motion:** Allan Hackney asked for a motion to adjourn. Lisa Stump made the motion to adjourn. **None opposed.** The meeting adjourned at 8:20 am.

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