Health Information Alliance, Inc.

Board Meeting Agenda May 6, 2020 4:00-7:00 pm

Regular Meeting

Location: Webinar Join Zoom Meeting

https://us02web.zoom.us/j/87460454215

Dial by your Location: 1 646 876 9923 US (New York) 1 669 900 6833 US (San Jose)

Meeting ID: 874 6045 4215

 $\label{lem:matterials} \begin{tabular}{ll} Meeting Materials can be found here: $$ $\underline{$https://portal.ct.gov/OHS/HIT-Work-Groups/Health-Information-Alliance/Meeting-Materials} $$$

- I. Opening
- II. Roll Call
- III. Opening Statement
 - a. April Board Meeting Minutes

RECOMMENDED ACTION: That the Board approve the April 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

Health Information Alliance, Inc.

a. Board Treasurer and Secretary

RECOMMENDED ACTION: That the Board table the election of the Board Treasurer and Secretary until June.

b. Branding Update: Connie Logo and Website

RECOMMENDED ACTION: That the Board approve the logo design as presented.

c. Emerging Opportunities: Rapid Response Possibilities for HIA

RECOMMENDED ACTION: That the Board entertain any motions from the floor regarding emerging opportunities.

VI. Consent Agenda

RECOMMENDED ACTION: That the Board approve the consent agenda.

- a. Policies: First Read
 - Data Governance
 - HIPAA Privacy and Security
 - Board Approval of Compensation

RECOMMENDED ACTION: That the Board accept the proposed draft policies for first read.

VII. Adjournment