

**STATE OF CONNECTICUT**  
***Healthcare Innovation Steering Committee***

**Meeting Agenda**  
***Thursday, August 10, 2017***  
***3:00 to 5:00 p.m.***

**Location:** Legislative Office Building, Room 1D, 300 Capitol Avenue, Hartford

**Dial In:** 866-705-1219 Code: 90724660

<b><u>Item</u></b>	<b><u>Action</u></b>	<b><u>Time</u></b>
1. Call to order and Introductions		5 min
2. Public Comment		10 min
3. Minutes	Approval	5 min
4. Test Grant Investment Strategy	Discussion	55 min
5. Population Health – Prevention Service Initiative	Discussion	30 min
6. VBID Updated Templates	Approval	15 min
7. Adjourn		