

Board of Directors Meeting Agenda
December 1, 2021
4:00-7:00 pm
Regular Meeting

Join Zoom Meeting
<https://zoom.us/j/97983301521?pwd=YXVyUUZZZDlaOWpkU1k0ZGVhT1V4dz09>

Dial by your location
+1 929 436 2866 US (New York)
Meeting ID: 979 8330 1521
Passcode: 231554

Meeting agendas and minutes can be found [here](#).

- I. Opening
 - a. Welcome - Sumit Sajnani, CT Health Information Technology Officer
 - b. Roll Call
 - c. Approval: Board Meeting Minutes
RECOMMENDED ACTION: That the Board approve the November meeting minutes.
 - d. Approval: Meeting Agenda
RECOMMENDED ACTION: That the Board accepts the meeting agenda.
- II. Public Comment
- III. Reports
 - a. Board Chair Report
 - b. Executive Director Report
- IV. Business Agenda
 - a. Second Read: Patient Access Policy
 - RECOMMENDED ACTION: That the Board approve the Patient Access Policy
 - b. Connie Goals Discussion
- V. Adjournment