

Board of Directors Meeting Agenda
December 10, 2025
4:00-6:00 pm
Regular Meeting

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Meeting ID: 223 194 829 693

Passcode: W8cN3aZ6

I. Opening

- a. Welcome - Sumit Sajnani, CT Health Information Technology Officer
- b. Roll Call
- c. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Board approve the meeting agenda.

- d. Approval: Meeting Minutes

RECOMMENDED ACTION: That the Board approve the September Annual Meeting minutes.

II. Public Comment

III. Reports

- a. Board Chair
- b. Executive Director
- c. Finance & Audit Committee
- d. Privacy, Confidentiality, and Security Committee
- e. CSS Board

IV. Business Agenda

- a. 2026 Board Meeting Dates

RECOMMENDED ACTION: That the Board approve the proposed 2026 Board Meeting dates.

- b. FY25 Goals Update
- c. FY26 Proposed Goals

RECOMMENDED ACTION: That the Board approve the proposed FY26 Goals.

- d. AI Governance Policy

RECOMMENDED ACTION: That the Board entertain a motion from the floor regarding the proposed draft policy.

V. Executive Session

RECOMMENDED ACTION: That the Board enter executive session to discuss corporate strategy.

VI. Adjournment

DRAFT

Board of Directors Meeting Minutes

December 10, 2025

4:00-6:00 pm

Regular Meeting

[Meeting Recording](#)

Directors Present: Sumit Sajnani, Patrick Charmel, Mark Raymond, Adam Prizio, Dr. Allen Davis, and Glynn Stanton.
Absent: Claudio Gualtieri, Commissioner Andrea Barton Reeves, and Stacia Strouss.

Opening

Welcome: Sumit Sajnani welcomed the Board and called the meeting to order at 4:02pm. Sumit Sajnani welcomed Bill Roberts (Day Pitney), Dr. Hsiao (Connie's CSS Board Representative), and Deputy Commissioner Peter Hadler. Sumit Sajnani also welcomed new Connie Board member Glynn Stanton, who is replacing former Board member, Lisa Stump.

Roll Call: Gwen Reyes called the roll and confirmed quorum.

Meeting Agenda: Sumit Sajnani requested a motion to accept the meeting agenda reflecting re-ordered agenda items. Dr. Allen Davis created a motion to accept the agenda. Mark Raymond seconded the motion. No further discussion. Motion passed.

Meeting Minutes: Sumit Sajnani requested a motion to approve the September meeting minutes as submitted. Adam Prizio created a motion to approve the minutes. Dr. Allen Davis seconded the motion. No further discussion. Motion passed.

Public Comment: None.

Reports

CSS Board: Dr. Hsiao informed the Board of new partners joining CSS. Dr. Hsiao also reported that all CSS affiliates applied for the Rural Health Transformation Program grant, and that paused funds on the recent CDC grant resulted in mitigating expense reductions. CSS is currently working on a new set of service level agreements and associated monitoring.

Business Agenda

2026 Board Meeting Dates: Sumit Sajnani requested a motion to approve the proposed 2026 Board Meeting dates. Mark Raymond motioned to approve the meeting dates. Adam Prizio seconded the motion. No further discussion. Motion passed.

FY25 Goals Update: Jenn Searls provided an update on Connie's performance of the FY25 goals.

FY26 Proposed Goals: Jenn Searls introduced the FY26 proposed goals and details were discussed with the Board. Sumit Sajnani requested a motion to approve the proposed FY26 goals inclusive of feedback being included in future meetings and reporting. Mark Raymond created the motion to approve the motion. Dr. Allen Davis seconded the motion. No further discussion. Motion passed.

AI Governance Policy: Michelle Puhlick provided an overview of the proposed draft policy. Sumit Sajnani entertained a motion to table approving the draft policy at a future meeting. Adam Prizio created the motion. Glynn Stanton seconded the motion. No further discussion. Motion passed.

Executive Session: Sumit Sajnani requested a motion to enter executive session to discuss corporate strategy and invited Jenn Searls, Michelle Puhlick, Bill Roberts, and Deputy Commissioner Peter Hadler into the session. Mark Raymond motioned to enter executive session. Glynn Stanton seconded the motion. No further discussion. Motion passed. The Board entered executive session at 5:12 pm.

Reports: Upon exiting Executive Session at 5:59 pm the Chair requested a motion to omit the remainder of the Reports. Glynn Stanton created the motion to approve the motion. Patrick Charmel seconded the motion. No further discussion. Motion passed.

Adjournment: The meeting adjourned at 6:02 pm.