



**Agenda**  
**Tuesday, February 13, 2024**

**Teams :**

Meeting ID: 227 939 781 10

Passcode: Kqx5tS

**Or call in (audio only)**

[+1 860-840-2075,839671276#](tel:+18608402075839671276) United States, Hartford

Phone Conference ID: 839 671 276#

**Time: 9 AM**

**I. Call to Order**

**II. New Business**

Public Comment 5 Minutes

- 1. Financials (Rae-Ellen Roy)**
- 2. Financial Sustainability (Josh Wojcik)**
- 3. Partnership (Bernie Slowik)**
- 4. High-level utilization (Joshua Wojcik)**
- 5. Auditing RFP (Lara Manzione)**
- 6. Quantum Call Center Reporting (Quantum)**
- 7. Communications (Betsy Nosal)**
- 8. Primary Care Initiative (Thomas Woodruff/Sandra Czunas)**

**III. Adjourn**