DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

In abundance of caution and continued effort to prevent the spread of COVID-19, the Mississippi Department of Information Technology Services' Board Meeting will be livestreamed.

Location: www.youtube.com/c/ITSmsgov

Date: Thursday, November 19, 2020

Time: 11:00 A.M.

Agenda:

- ➤ Call to Order

- ➤ Introduction of Guests

- ➤ Agenda Item No. 1: Approval of October 15, 2020 minutes

- ➤ Agenda Item No. 2: Approval of October 22, 2020 minutes

- ➤ Agenda Item No. 3: Approval of October 29, 2020 minutes

- ➤ Agenda Item No. 4: Approval of November 12, 2020 minutes

Projects for Approval of the Recommended Selection/Award are as follows:

- ➤ Agenda Item No. 5: Justin Faucette and Ellen Swoger, Chief Information Officer of Applications, and Deshawndra Thomas, Business Operations Manager, will present Project No. 4357-46122, requesting approval for the sole-source acquisition of CoverMe Software as a Service and RetroCheck Services from CoverMe Services, Inc. for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC).** The staffs of ITS and UMMC jointly recommend CoverMe Services, Inc. as the sole-source provider of CoverMe Software as a Service and RetroCheck Services through December 31, 2023, in an amount not to exceed $1,659,888.00.

Other Items being presented are as follows:

- ➤ Agenda Item No. 6: Managed Service Provider Summary

- ➤ Agenda Item No. 7: Annual IT Positions Report and Occupational Analysis Report

- ➤ Agenda Item No. 8: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.

- ➤ Agenda Item No. 9: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, December 17, 2020.

➢ Adjournment

David C. Johnson
Executive Director