DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

Location: ITS Board Room
ITS Office Building
3771 Eastwood Drive
Jackson, Mississippi 39211

Date: Thursday, July 16, 2026

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of June 18, 2026 Minutes

Projects for Preliminary Approval of Technology Plans and Procurement Approach, Exemption, and Planned Purchase Requests are as follows:

- Agenda Item No. 2: Matthew Livingston, Nicholas Kehoe, Chief of Police will present the recommendation for Project No. 49662, requesting approval for an increase to the initial exemption request for a Closed-Circuit Television (CCTV) and facility access control system for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC).** The staffs of ITS and UMMC jointly recommend the approval of this $1,024,362.01 increase to the original exemption request, for a revised not to exceed total estimated 3-year lifecycle cost of $4,140,000.00.

- Agenda Item No. 3: Denetta Durr, Chris Smith, Enterprise Architecture & CMS Compliance, and Jacob Black, Deputy Administrator of Business Operations, will present Project 49663, requesting approval for an increase to the initial exemption request for the Medicaid Clinical Data Infrastructure for the **MISSISSIPPI DIVISION OF MEDICAID (DOM).** The staffs of ITS and DOM jointly recommend approval of this $7,793,424.00 increase to the original exemption request, for a revised not-to-exceed total 20-year estimated lifecycle cost of $99,730,248.48.

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

- Agenda Item No. 4: Jake Alexander and Frank Lenior, Chief Human Resources Officer, will present the Recommendation for Project 49412 for the continuation of and increase to the Agreement with HealthStream, Inc. for HealthStream Learning Management System renewal for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC).** The staffs of ITS and UMMC jointly recommend approval of the continuation of and increase to the Agreement with HealthStream, Inc. through December 31, 2029, in the amount not to exceed $1,761,958.34 for HealthStream Learning Management System renewal. With this increase, the revised total not-to-exceed lifecycle cost of this project is $4,536,159.62.

- Agenda Item No. 5: Brazel Crocker, Michael Lowry, Chief Technology Officer, and Christy McCombs, Quality Control Specialist, will present Project No. 49659, for the continuation of and increase to the agreement with Mythics LLC, for Oracle software support, maintenance, and disaster recovery for the **PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS).** The staffs of ITS and PERS jointly recommend the continuation of and increase to the agreement with Mythics, LLC, through August 29, 2029, in an amount not to exceed $2,067,485.86 for Oracle software support, maintenance, and disaster recovery. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $4,622,823.36.

- Agenda Item No. 6: Mikayla Smith and Michael Gonzalez, Deputy Chief Information Officer, will present the Recommendation for Project No. 49638-3592/3830 for the continuation of and increase to the Agreement with FAST Enterprises, LLC for maintenance and support for the Mississippi Automated Revenue System (MARS) and Mississippi Automated Registration Vehicle Information Network (MARVIN) for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR).** The staffs of ITS and DOR jointly recommend approval of the continuation of and increase to the Agreement with FAST Enterprises, LLC through September 30, 2031 in an amount not to exceed $47,497,884.00. With this continuation, the combined, revised total not-to-exceed lifecycle cost of this project is $175,601,734.00.

Other Items being presented:

- Agenda Item No. 7: Pam Sinclair, will present the ITS 5-Year Strategic Plan for Fiscal Years 2028 through 2032 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to submit the plan to the Mississippi Legislative Budget Office.

- Agenda Item No. 8: Mark Gibbs will present the ITS Budget Request for Fiscal Year 2028 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to submit the Budget Request to the Mississippi Department of Finance and Administration, Office of Budget and Fund Management.

- Agenda Item No. 9: Renee Murray, ITS Procurement Services Director, and Glenn Kornbrek, Deputy Executive Director, will present the recommendation for ITS Board approval to delegate to the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)** through the Bureau of Building, Grounds and Real Property Management (BOB), to make information technology purchases $0.00 or greater in accordance with its procurement laws and rules for BOB-administered projects, including but not limited to Miss. Code Ann. 31-7-1 et seq., Public Purchasing Laws, subject to the limitations of a letter issued by the ITS Executive Director. The staffs of ITS and DFA jointly recommend approval to proceed with this process.

- Agenda Item No. 10:Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.

(Revised July 13, 2026)

- Agenda Item No. 11: Verification of Quorum for virtual ITS Board Meeting scheduled for

August 20, 2026

- Adjournment