

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES  
BOARD MEETING AGENDA**

**In compliance with guidance from Mississippi Department of Health and the Governor's Office in preventing the spread of COVID-19, the Mississippi Department of Information Technology Services' Board Meeting will be livestreamed.**

Location:     <https://bit.ly/3cqOesj>

Date:           Thursday, July 16, 2020

Time:           11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of June 18, 2020 minutes

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

- Agenda Item No. 2: Wesley Wright, Ellen Swoger, Chief Information Officer, and Ashley Jones, Interim Director of Radiology, will present Project No. 45949, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a Radiology Dictation and Transcription Software System. The staffs of ITS and UMMC jointly recommend approval of an exemption request at a total estimated 5-year lifecycle cost of \$3,131,671.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 3: Wesley Wright and Ellen Swoger, Chief Information Officer, will present Project No. 45940, requesting approval for an increase to the exemption request for patient satisfaction surveys for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$497,408.12 increase to the exemption request, for a revised not-to-exceed total estimated 6-year lifecycle cost of \$3,177,889.36.
- Agenda Item No. 4: Robert Martinez and Ellen Swoger, Chief Information Officer, will present Project No. 45891, requesting approval for an increase to the exemption request for Corepoint/Lyniate support and maintenance for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$665,504.88 increase to the exemption request, for a revised not-to-exceed total estimated 15-year lifecycle cost of \$1,617,974.88.

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

- Agenda Item No. 5: Robert Martinez, Dr. Thomas Dobbs, State Health Officer, and Dorthy Young, Chief Health Data, Operations, and Research Officer, will present the recommendation for Project Number 45885, for the continuation of and increase to the

Agreement with Health Catalyst, Inc. for Technology Access Fees and Support for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval of the continuation of and increase to the Agreement with Health Catalyst, Inc. through June 30, 2021, in an amount not exceed \$644,415.00 for technology access fees and support. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$35,991,346.00.

**Other Items being presented are as follows:**

- Agenda Item No. 6: Debra Brown and Holly Savorgnan will present the ITS 5-Year Strategic Plan for Fiscal Years 2022 through 2026 and the Fiscal Year 2022 **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** budget request. The ITS staff requests approval to submit both documents to the Legislative Budget Office and Mississippi Department of Finance and Administration, Office of Budget and Fund Management.
- Agenda Item No. 7: Acknowledgement of the IT Consulting Services Report for January 2020 through June 2020.
- 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, August 20, 2020.
- Adjournment



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Craig P. Orgeron, Ph.D.