DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

Location: https://www.youtube.com/@ITSmsgov/streams

Date: Thursday, September 17, 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 August 20, 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 and Victoria Farnsworth, Chief Information Officer and Caleb Stanley, Network Analyst, will present the recommendation for Project No. 49825, submitted under the ITS Planned Purchase Procedure by **UNIVERSITY OF MISSISSIPPI (UM).** The staffs of ITS and UM jointly recommend approval of the planned purchase request to purchase a Unified Communications Zoom Platform through Strategic Communications, Inc., at a total not-to-exceed 5-year lifecycle cost of $3,032,312.69 using the Cloud Solutions Preferred Vendor (CSPV) Pilot.

- Agenda Item No. 3: Denetta Durr and Dorthy Young, Assistant Senior Deputy, will present project 49829 requesting approval of an exemption for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)** to request proposals for the acquisition of a statewide Health Information Exchange**.** The staffs of ITS and MSDH jointly recommend the approval of the exemption request at a total estimated five-year lifecycle cost of $40,000,000.00. MSDH will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

- Agenda Item No. 4: Jake Alexander and Dr. Dorthy K. Young, Assistant Senior Deputy, will present the Recommendation for Project No. 49739, for the continuation of increase to the Agreement with Knowledge Center Enterprises, LLC for an incident management system for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH).** The staffs of ITS and MSDH jointly recommend approval of the continuation and increase to this Agreement with Knowledge Center Enterprises, LLC in an amount not to exceed $717,360.45 for an Incident Management System. With this continuation, the revised total not-to-exceed 12-year lifecycle cost of this project is $2,769,360.45.

- Agenda Item No. 5: Matthew Livingston and Robert Douglas, Senior Director of Revenue Cycle Financial Services, will present the recommendation for Project Number 49535 3821 for the continuation of an Agreement with RevSpring, Inc. for skip tracing and patient statement services for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC).** The staffs of ITS and UMMC jointly recommend approval of the continuation of an Agreement with RevSpring, Inc. in an amount not to exceed $3,073,988.88 for skip tracing and patient statement services. With this continuation, the revised not-to-exceed lifecycle cost of this project is $7,781,290.26.

Other Items being presented:

- Agenda Item No. 6: LaTonya Kirkland, Vendor Contract Management Team Lead, will present the recommendation to approve the use of the National Association of State Procurement Officials (NASPO) Cloud & Software Solutions Cooperative for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** on behalf of the State of Mississippi in compliance with MS Code §25-53-5(q)(ii). The staff of ITS recommends approval to join this Cooperative which will provide the ability to enter into contracts through the NASPO Cloud & Software Solutions Cooperative for the acquisition of Information Technology, including cloud computing. The staff further requests that the ITS Board delegate the use of this Cooperative to the ITS Executive Director.

- Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.

- Agenda Item No. 8: Verification of Quorum for In-Person ITS Board Meeting scheduled for Thursday, October 15, 2026

- Adjournment