

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

Location: Fourth Floor Class Room
Robert G. Clark, Jr. Building
301 North Lamar Street
Jackson, MS 39201-1495

Date: Thursday, September 30, 2010

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of August 26, 2010 minutes.

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

Agenda Item No. 2: Ravaughn Robinson and Charles Enicks, Chief Information Officer, will present Project No. 38985, requesting approval for an increase to the initial exemption request for an Enterprise Healthcare Information System for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staff of UMMC requests approval of this \$20,000,000.00 increase to the original exemption request, for a revised not-to-exceed total estimated five-year lifecycle cost of \$70,000,000.00.

Agenda Item No. 3: Ravaughn Robinson and Charles Enicks, Chief Information Officer, will present Project No. 38999, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to award a contract for the acquisition of legacy and transition support services during the migration to the Epic Healthcare Information System (HCIS) solution. The staff of UMMC requests approval of this exemption request at a total estimated 22-month lifecycle cost not to exceed \$10,000,000.00, utilizing an award from an RFP process conducted by UMMC in March 2010.

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

Agenda Item No. 4: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.


David L. Litchliter *by me*

Revised 9/30/2010