

## **BOARD MEETING MINUTES**

### **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES**

March 24, 2011

The Mississippi Department of Information Technology Services Board met in the Executive Conference Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, March 24, 2011, at 11:00 A.M. for a planning session.

#### **Members Present:**

Lynn C Patrick, Chairman

John Hairston, Vice-Chairman

Derek Gibbs

Rodney Pearson

Thomas A. Wicker

#### **Staff Members Present:**

David L. Litchliter, Executive Director

Lynn Patrick called the planning session to order. Tom Wicker stated there was a need to go into closed session to determine the need for executive session.

On motion by John Hairston and second by Derek Gibbs that the ITS Board convene in closed session to determine the need for executive session:

Motion carried; unanimously.

The determination for executive session was discussed in closed session, and on motion by John Hairston and second by Lynn Patrick that the ITS Board convene in executive session to discuss personnel matters:

Motion carried; unanimously.

The ITS Board returned to open session. Lynn Patrick called the session to order and announced that pursuant to Mississippi Code 25-41-7(4)(b), the ITS Board would convene in executive session to discuss personnel matters. Ms. Patrick further announced the motion to convene in executive session was made by John Hairston with a second by Lynn Patrick during the closed session, and that the motion carried with a unanimous vote.

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The ITS Board convened in executive session.

Members Present:

Lynn C Patrick, Chairman

John Hairston, Vice-Chairman

Derek Gibbs

Rodney Pearson

Thomas A. Wicker

Staff Members Present:

David L. Litchliter, Executive Director

Michele Blocker, Internal Support Division Director

No actions were taken during executive session.

On motion by Rodney Pearson and second by Lynn Patrick that the ITS Board conclude executive session and return to open session:

Motion carried; unanimously.

The ITS Board returned to open session. Lynn Patrick called the session to order. No actions were taken by the Board during this session.

There being no further business, the planning session was adjourned by Lynn Patrick.

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The Mississippi Department of Information Technology Services Board reconvened in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, March 24, 2011, at 1:30 P.M.

Members Present:

Lynn C Patrick, Chairman

John Hairston, Vice-Chairman

Derek Gibbs

Rodney Pearson

Thomas A. Wicker

Staff Members Present:

David Litchliter, ITS Executive Director

Michele Blocker, Internal Support Division Director

Martha Pemberton, ISS Division Director

Lynn Ainsworth, Information Systems Services Division Deputy Director

Donna Nead Rogers, Special Assistant Attorney General

Roger Graves, Telecomm Services Division Director

Jimmy Webster, Information Security Division Director

Mitchell Bounds, Data Services Division Director

Craig Orgeron, Strategic Services Division Director

David Johnson, ITS Business Manager

Tina Wilkins, ISS Technology Consultant

Jane Woosley, ISS Technology Consultant

Debra Spell, ISS Technology Consultant

Cheryl Yelverton, ISS Technology Consultant

Paula Conn, ISS Technology Consultant

Tangela Harrion, ISS Technology Consultant

Renee Murray, ISS Technology Consultant

Tangela Harrion, ISS Technology Consultant

Ravaughn Robinson, ISS Technology Consultant

Caren Brister, Strategic Services Division

Kevin Gray, Strategic Services Division

Debra Brown, Strategic Services Division

Rhonda Allen, Strategic Services Division

Vicki Helfrich, Strategic Services Division

Dennis Bledsoe, Telecomm Services Division

Steven Walker, Telecomm Services Division

Others Present:

Clay Richmond, University of Mississippi Medical Center  
Henk de Weerd, University of Mississippi Medical Center  
Sam Smith, University of Mississippi Medical Center  
Michael Box, University of Mississippi Medical Center  
Charlie Enick, University of Mississippi Medical Center  
Bob Busch, Motorola  
Terrell Knight, Cellular South  
Janice Fitzgerald, Cellular South  
Dennis Brackin, AT&T  
Kris Gautier, AT&T  
Scott Cook, AT&T  
Candice Whitfield, Governor's Office  
Nicole Stofer, Governor's Office

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Agenda Item No. 1: Lynn Patrick called the meeting to order and directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on February 24, 2011.

On motion by Tom Wicker and second by John Hairston that the minutes of the February 24, 2011 meeting be approved as written:

Motion carried; unanimously.

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Agenda Item No. 2: Tangela Harrion presented an overview and request to issue RFP No. 3665-39135 to replace/upgrade an existing IBM z9 Series mainframe for the **UNIVERSITY OF**

**MISSISSIPPI MEDICAL CENTER (UMMC).** The staffs of ITS and UMMC jointly request approval to advertise and publish RFP No. 3665-39135 to replace/upgrade an existing IBM z9 Series mainframe for UMMC.

On motion by John Hairston and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 3: Ravaughn Robinson and Clay Richmond, Director, Information Systems, presented the recommendation for Project No. 39150 requesting approval for an increase to the initial exemption request for the implementation of the Lawson Financial, Grant Management, Procurement and Human Resources Software for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. UMMC requests approval of this \$3,010,861.30 increase to the original exemption request, for a revised not-to-exceed total estimated lifecycle cost of \$12,860,861.30.

On motion by John Hairston and second by Tom Wicker that Items 1 through 6 of the Lawson Project Change Order Details be approved in an amount not to exceed \$1,010,844.60:

Motion carried; unanimously.

On motion by John Hairston and second by Derek Gibbs that Item 7 of the Lawson Project Change Order Details, regarding the effort required to rescind the decision to transition exempt staff to a bi-weekly payroll, be approved in an amount not to exceed \$2,000,000.00, recognizing that a payroll period determination is a business decision, rather than a technology decision, and the ITS Board does not want to further delay UMMC should a decision to remain with a monthly payroll period be reached by the leadership of UMMC; however, the ITS Board strongly recommends that the UMMC leadership implement a bi-weekly payroll period for exempt

employees to reflect a payroll best practice and to eliminate the need for UMMC to incur the expense involved in rescinding the decision.

Motion carried; with Lynn Patrick and Rodney Pearson casting dissenting votes.

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Agenda Item No. 4: Martha Pemberton and Bill Roach, Executive Officer, presented the recommendation for RFP No. 3429-39173 for Change Order Number 8 to the Motorola MSWIN Agreement to add microwave backhaul, and migration to TDMA and APCO P25 Phase 2 compliance for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**. The staffs of ITS and the WCC jointly recommend approval of this Change Order Request for the Motorola MSWIN Agreement in the amount of \$17,485,057.00 for the upgrade of the MSWIN Telecommunications Backbone Network to add microwave backhaul, and in the amount of \$7,628,321.16 for the MSWIN upgrade to TDMA and APCO P25 Phase 2 compliance, for a total of \$25,113,378.16 for Change Order Number 8. With this Change Order, the revised total lifecycle cost of this project is \$186,128,533.90.

On motion by Tom Wicker and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 5: Craig Orgeron and Candice Whitfield, Office of the Governor, presented the recommendation for Project No. 3560-37409 to assign the Agreement with Medicity, Inc. to host and maintain an Application Service Provider (ASP) solution for a hybrid system of clinical data repository/health information exchange from the **INFORMATION AND QUALITY HEALTHCARE (IQH)** to ITS and to amend the Agreement for expansion and enhancements for the statewide Mississippi Health Information Network (MS-HIN). The staffs of ITS and the

Office of the Governor jointly recommend approval of the reassignment and amendment of the Professional Services Agreement with Medicity Inc. through March 31, 2014 to establish the MS-HIN in accordance with the directives in the Health Information Technology Act and the approved Strategic and Operational Plan, in an amount not to exceed \$10,100,000.00 for MS-HIN infrastructure, hosting, and consulting, plus provider costs at the negotiated unit pricing.

On motion by John Hairston and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 6: Craig Orgeron, Jimmy Webster, and Nicole Stofer, Office of the Governor, presented the recommendation for approval of a contract amendment to Contract 4000-1 with AT&T Corporation for Statewide Telecommunications Services for the **INSTITUTIONS OF HIGHER LEARNING (IHL)** research network. The staffs of ITS, the Research Universities, and the Governor's Office jointly recommend approval of this contract amendment to Contract 4000-1 with AT&T Corporation for Statewide Telecommunications Services in the amount of \$2,000,000.00 per year through the term of the original contract. The total potential life-cycle cost of this amendment through the term of this contract is \$16,000,000.00.

On motion by John Hairston and second by Derek Gibbs that the staff recommendation be approved:

Motion carried; unanimously, with Rodney Pearson abstaining from the vote.

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The Board acknowledged Agenda Item No. 7 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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The Board discussed Agenda Item No. 8 regarding verification of Quorum for next ITS Board Meeting scheduled for Thursday, April 28, 2011.

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On motion by Derek Gibbs and second by Rodney Pearson that the following per diem and expenses be approved:

Derek Gibbs - per diem and expenses for 1 day;

Board Meeting, March 24, 2011.

John Hairston - per diem and expenses for 1 day;

Board Meeting, March 24, 2011.

Lynn Patrick - per diem and expenses for 1 day;

Board Meeting, March 24, 2011.

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, March 24, 2011.

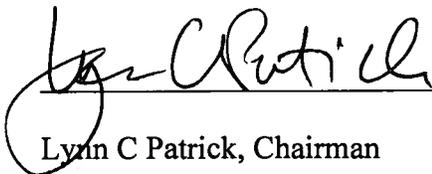
Tom Wicker - per diem and expenses for 1 day;

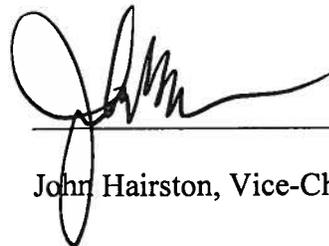
Board Meeting, March 24, 2011.

Motion carried; unanimously.

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There being no further business, the meeting was adjourned by Lynn Patrick.

  
Lynn C Patrick, Chairman

  
John Hairston, Vice-Chairman