DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

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

Date: Thursday, November 20, 2014

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of October 16, 2014 minutes

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

- Agenda Item No. 2: Patti Irgens, Christopher Smith, Interoperability Strategist, and Rita Rutland, Deputy Administrator of Information Technology Management, will present the overview and request to issue RFP No. 3777-41532 for the acquisition of an Interoperability platform for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly request approval to advertise and publish RFP No. 3777-41532 for the acquisition of an Interoperability platform for the Mississippi Division of Medicaid (DOM).

- Agenda Item No. 3: Debra Spell, Christopher Smith, Interoperability Strategist, and Rita Rutland, Deputy Administrator of Information Technology Management, will present the overview and request to issue RFP No. 3773-41538 for the acquisition of Independent Verification and Validation (IV&V) services to oversee the acquisition of services to develop and implement an interoperability platform for the **DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly request approval to advertise and publish RFP No. 3773-41538 for the acquisition of Independent Verification and Validation services to oversee the acquisition of services to develop and implement an interoperability platform for DOM.

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

- Agenda Item No. 4: Ellen Swoger, Associate CIO, will present additional information regarding the EPIC Project for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** as requested by the ITS Board in August 2014.

- Agenda Item No. 5: Teresa Washington, Donna Norris, Clinical Director of Transport and MedCom, and Marshall Burgess, Technical Manager of MedCom, will present the recommendation for Project No. 41665 for an increase to the Agreement with Golden Hour Data Systems, Inc. for professional services in support of the Revenue Cycle

Management process for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC).** The staffs of ITS and UMMC jointly recommend approval of the increase to this Agreement with Golden Hour Data Systems, Inc. through November 30, 2016, in an amount not to exceed $1,075,000.00 for professional services in support of the Revenue Cycle Management process. With this increase, the revised total not-to-exceed lifecycle cost of this project is $1,537,000.00.

- Agenda Item No 6: Teresa Washington and Mark Allen, Chief Systems Information Officer, will present the recommendation for RFP No. 3705-41645 for the continuation of the Agreement with PerformanceG2, Inc. for the implementation of exploratory analytic capabilities and dashboards for the Child Support Program for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS).** The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with PerformanceG2, Inc. through December 31, 2018, in an amount not to exceed $725,015.00 for the implementation of exploratory analytic capabilities and dashboards for the Child Support Program. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $1,141,899.00.

- Agenda Item No. 7: Debra Spell and Roger Graves, Chief Operations Officer, will present the evaluation and recommendation of proposals received in response to RFP No. 3723-40437 for the services of a Vendor to consolidate the State's multiple stand-alone e-mail environments into a single cloud-hosted enterprise e-mail offering for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** on behalf of State of Mississippi agencies, institutions, and governmental entities. The staff of ITS recommend the selection of Pileum Corporation to provide Office 365 Exchange Plan 2 mailboxes for an initial 5-year term and up to two 2-year renewal terms subject to price redeterminations throughout the full term.

Other Items being presented are as follows:

- Agenda Item No. 8: Acknowledgment of *Information Technology Positions by Agency* and *Occupational Analysis* Reports as of October 31, 2014.

- Agenda Item No. 9: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

- Agenda Item No. 4: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, December 18, 2014.

- Approval of Per Diem

- Adjournment

Craig P. Orgeron, Ph.D.