

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

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

**Date:** Thursday, March 22, 2012

**Time:** 11:00 A.M.

**Agenda:**

- Call to Order
- Pledge of Allegiance to the United States Flag, led by Lori Rutland
- Introduction of Guests
- Agenda Item No. 1: Approval of February 16, 2012 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 Julie Smith, Chief Operating Officer, will present Project No. 39661, requesting approval to extend the special exemption for technology projects for specialized clinical systems that relate to direct patient care through June 30, 2013, for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend the extension of this special exemption for technology projects for specialized clinical systems that relate to direct patient care through June 30, 2013, with quarterly written updates on procurement activities related to this special exemption to be submitted to the ITS Board.
- Agenda Item No. 3: Ravaughn Robinson and Julie Smith, Chief Operating Officer will present Project No. 39771, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of ancillary systems, technology, and/or services pertaining to Indirect Patient Care. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total 5-year lifecycle cost not to exceed \$5,589,361.00 for the acquisition of ancillary systems, technology, and/or services pertaining to Indirect Patient Care. UMMC is soliciting proposals in accordance with all statutory requirements for such acquisitions.

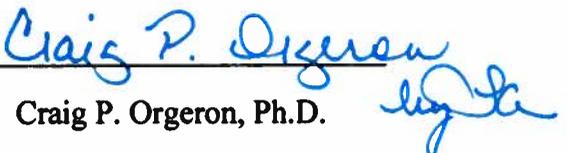
- Agenda Item No. 4: Ravaughn Robinson and Julie Smith, Chief Operating Officer, will present an update to the exemption for Project No. 39712, for the acquisition of an Enterprise Health Care Information System for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**.
- Agenda Item No. 5: Heath Hillman, Assistant Secretary of State for Elections, and Charlie Case, Integrated Elections Systems Director, will present Project No. 39749, requesting approval of an exemption for the **OFFICE OF THE SECRETARY OF STATE (SOS)** to request proposals for the acquisition of a multi-year support level agreement to continue support, enhancements, and service for the existing Statewide Election Management System (SEMS). The staffs of ITS and SOS jointly recommend approval of the exemption request at a total estimated 5-year lifecycle cost of \$2,529,541.00. SOS will solicit proposals in accordance with all statutory requirements for such acquisitions.

**Projects for Approval of the Recommended Selection/Award and updates to previously approved projects are as follows:**

- Agenda Item No. 6: Ravaughn Robinson will present the recommendation for Project No. 39634 for the continuation of the Agreement with Business Communications Inc. for statewide hardware maintenance for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of this Agreement with BCI through January 15, 2014, in an amount not to exceed \$827,925.00 for statewide hardware maintenance. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,899,097.06.

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

- Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, April 19, 2012.
- Approval of Per Diem
- Adjournment

  
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 Craig P. Orgeron, Ph.D.