

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

July 16, 2020

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, July 16, 2020, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

June Songy, Chairman

Alan Lange, Vice-Chairman

Mark E. Henderson

J. Keith Van Camp

Thomas A. Wicker

Legislative Advisor Not Present:

Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, ITS Chief Administrative Officer

David Johnson, Information Systems Services Division Director

Laura Pentecost, Data Services Division Director

Brian Norwood, Telecom Services Division Director

Holly Savorgnan, Internal Services Division Director

Debra Brown, Strategic Services Division Director

Steve Patterson, Digital Services Director

Leah Kathryn Anzenberger, Special Assistant Attorney General

Tina Wilkins, Procurement Process Specialist

Michelle Smith, Procurement Process Specialist

Chris Grimmer, Procurement Team Leader

Paula Conn, Technology Consultant

Wesley Wright, Technology Consultant

Robert Martinez, Technology Consultant

Justin Faucette, Technology Consultant

Jeanette Crawford, ISS Process Specialist

Tina O'Neal, Technology Consultant

Lynn Templeton, Business Relationship Analyst

Lori Adams, Planning and Policy Specialist

Kevin Gray, IT Planning Coordinator

Renée Murray, E-Government Program Lead

Emily-Grace Cole, Human Resources Specialist

Leslie Swilley, Administrative Specialist

Others Present:

Ellen Swoger, University of Mississippi Medical Center

Ashley Jones, University of Mississippi Medical Center

Candice Whitfield, University of Mississippi Medical Center

Lydia Ory, University of Mississippi Medical Center

Kenitra Miggins, University of Mississippi Medical Center

Dr. Paul Byers, Department of Health

Dorthy Young, Department of Health

Theresa Kittle, Department of Health

Angela Armstead, Department of Health

Charlotte Taylor, Department of Health
Rob McClure, AT&T
Mary Tucker, BCI
Brad Barker, Dell Technologies
Chris Salmon, Dell Technologies
Chris Neumeyer, Hewlett Packard Enterprise
Bertram Jenkins, Logista
Karen Newman, The Clay Firm

June Songy called the meeting to order and asked guests to send an email with name and the entity they represent to meetingminutes@its.ms.gov.

Agenda Item No. 1: June Songy directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on June 18, 2020.

On motion by Tom Wicker and second by Mark Henderson that the minutes of the meeting on June 18, 2020 be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Wesley Wright, Ellen Swoger, Chief Information Officer, and Ashley Jones, Interim Director of Radiology, presented Project No. 45949, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a Radiology Dictation and Transcription Software System. The staffs of ITS and UMMC jointly recommend approval of an exemption request at a total estimated 5-year lifecycle cost of \$3,131,671.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

On motion by Keith Van Camp and second by Alan Lange that the staff recommendations be

approved:

Motion carried; unanimously.

Agenda Item No. 3: Wesley Wright and Ellen Swoger, Chief Information Officer, presented Project No. 45940, requesting approval for an increase to the exemption request for patient satisfaction surveys for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$497,408.12 increase to the exemption request, for a revised not-to-exceed total estimated 6-year lifecycle cost of \$3,177,889.36.

On motion by Keith Van Camp and second by Alan Lange that the staff recommendations be approved:

Motion carried; unanimously.

Agenda Item No. 4: Robert Martinez and Ellen Swoger, Chief Information Officer, presented Project No. 45891, requesting approval for an increase to the exemption request for Corepoint/Lyniate support and maintenance for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$665,504.88 increase to the exemption request, for a revised not-to-exceed total estimated 15-year lifecycle cost of \$1,617,974.88.

On motion by Keith Van Camp and second by Alan Lange that the staff recommendations be approved:

Motion carried; unanimously.

Agenda Item No. 5: Robert Martinez, Dr. Paul Byers, State Epidemiologist, and Dorthy Young, Chief Health Data, Operations, and Research Officer, will present the recommendation for Project Number 45885, for the continuation of and increase to the Agreement with Health

Catalyst, Inc. for Technology Access Fees and Support for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend approval of the continuation of and increase to the Agreement with Health Catalyst, Inc. through June 30, 2021, in an amount not exceed \$644,415.00 for technology access fees and support. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$35,991,346.00.

On motion by Keith Van Camp and second by Alan Lange that the staff recommendations be approved:

Motion carried; unanimously.

Agenda Item No. 6: Debra Brown and Holly Savorgnan presented the ITS 5-Year Strategic Plan for Fiscal Years 2022 through 2026 and the Fiscal Year 2022 **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** budget request. The ITS staff requests approval to submit both documents to the Legislative Budget Office and Mississippi Department of Finance and Administration, Office of Budget and Fund Management.

On motion by Alan Lange and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 7 regarding the IT Consulting Services Report for January 2020 through June 2020.

The Board acknowledged Agenda Item No. 8 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed verification of quorum for next ITS Board Meeting scheduled for Thursday, August 20, 2020.

There being no further business, the meeting was adjourned by June Songy.



June Songy, Chairman



Alan Lange, Vice-Chairman