

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

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

Date: Thursday, September 15, 2016

Time: 11:00 A.M.

Agenda:

- Call to Order
- Introduction of Guests
- Agenda Item No. 1: Approval of August 18, 2016 minutes

Project for Preliminary Approval of Technology Plan and Procurement Approach, Exemption, and Planned Purchase Requests is as follows:

- Agenda Item No. 2: Bill Brinkley, and Gretchen Cagle, State Director of Special Education, Office of Special Education, will present the overview and request to issue RFP No. 3947-42928 for the acquisition and implementation of a Special Education Data Management system by the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly request approval to advertise and publish RFP No. 3947-42928 for the acquisition and implementation of a Special Education Data Management System.

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

- Agenda Item No. 3: Patti Irgens, Robert Douglas, Director of Revenue Cycle, and Tammy Thomlison, Chief Revenue Cycle Officer, will present the evaluation and recommendation of proposals received in response to RFP No. 3821-42041, for the acquisition of Integrated Registration and Revenue Cycle Management services for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend the selection of MedAssets-Precyse as lowest and best vendor responding to RFP No. 3821, to provide Patient Statements, at a total 5-year lifecycle cost of \$2,452,800.00. With the addition of the optional skip-tracing module, the revised total 5-year lifecycle cost is \$2,506,800.00.

The staffs of ITS and UMMC jointly recommend the selection of Experian Health, Inc. as the lowest and best vendor responding to RFP No. 3821, to provide Registration/Revenue Cycle Management at a total 5-year lifecycle cost of \$2,808,420.00.

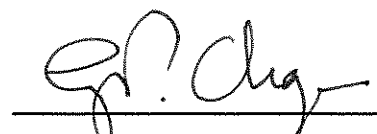
- Agenda Item No. 4: Jordan Barber and Michael Bolden, Director of Administrative Services, and Jason Thompson, Director of License/Boat Registration, will present the recommendation for RFP Numbers 3492-42449 and 3493-42449 for the continuation and increase to the Agreements with Active Network LLC for the Hunt/Fish Point-of-Sale

application and Park Reservation system for the **MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS (MDWFP)**. The staffs of ITS and MDWFP jointly recommend approval of the continuation and increase of these Agreements with Active Network LLC through March 31, 2018, in an amount not to exceed \$1,937,154.25 for transaction fees for the Hunt/Fish Point-of-Sale application and Park Reservation system. With this continuation, the revised total not-to-exceed lifecycle cost is \$12,082,029.25.

- Agenda Item No. 5: Donna Hamilton, Cheryl Joiner, Project Manager, and Mark Allen, CIO, will present the evaluation and recommendation of proposals received in response to RFP No. 3784-41189 for the acquisition of services and software for Phase II of the project to re-host Adabas and Natural applications to a Linux platform for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend the selection of Cambria Solutions as lowest and best vendor responding to RFP No. 3784-41189, to provide Phase II services and software to re-host Adabas and Natural applications to a Linux platform, at a total 5-year lifecycle cost of \$15,203,169.00.
- Agenda Item No. 6: Jordan Barber and Denise Jones, Chief Information Officer, Mississippi Department of Mental Health, will present the recommendation for Project Number 42608 for an increase to the Agreement with Mitchell & McCormick for additional DrFirst Licenses and professional services for **EAST MISSISSIPPI STATE HOSPITAL (EMSH)**. The staffs of ITS and EMSH jointly recommend approval of the increase to the Agreement with Mitchell & McCormick through October 30, 2019, in an amount not to exceed \$394,500.00 for additional DrFirst Licenses and professional services. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$1,392,244.19.
- Agenda Item No. 7: Chris Grimmer will present the recommendation for RFP No. 3761-43107 for the continuation of the Agreement with SHI International Corp., for Microsoft Premier Support for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the continuation of this Agreement with SHI International Corp. through September 30, 2017, in an amount not to exceed \$163,783.00 for Microsoft Premier Support. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$549,940.00.

Other Items being presented are as follows:

- Agenda Item No. 8: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 9: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, October 20, 2016.
- Approval of Per Diem
- Adjournment


Craig P. Orgeron, Ph.D.