DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA

Location: https://www.youtube.com/@ITSmsgov/streams

Date: Thursday, April 18, 2024

Time: 11:00 A.M.

Agenda:

- ➢ Call to Order

- ➢ Welcome and E-mail Address for Guests in Attendance

- ➢ Agenda Item No. 1:   Approval of March 21, 2024 Minutes

Projects for Preliminary Approval of Technology Plans and Procurement Approach, Exemption, and Planned Purchase Request are as follows:

- ➢ Agenda Item No. 2:   Vershonda Grindle, Tom Ritter, Chief Information Security Officer, and Daniel Hale, Director of Fiscal Operations, will present Project No. 48155, requesting approval for an increase to the initial exemption request for Electronic Health Record and Practice Management Software for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly recommend approval of this $276,288.00 increase to the original exemption request, for a revised not-to-exceed total estimated 9-year lifecycle cost of $1,175,534.00.

- ➢ Agenda Item No. 3:   Robert Martinez, Brad Somers, Executive Director of Pharmacy Services, Al Faulk, Applications Officer, and Kelsey Raymer, Assistant Director of Pharmacy – Specialty and Ambulatory Services, will present Project No. 48169, requesting approval for an increase to the initial exemption request for Specialty Pharmacy Customer Relations Module software for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staff of UMMC recommends approval of this $898,373.16 increase to the original exemption request, for a revised not-to-exceed total estimated 9-year lifecycle cost of $1,848,373.16.

- ➢ Agenda Item No. 4:   Debbie Parker and Alfred Faulk, Applications Officer, Kevin Yearick, CIO, and Esther Slay, Director-DIS Operations, will present Project 48209, for an increase to the initial exemption request for the Enterprise Health Care Information (EPIC) system for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staff of UMMC recommends the approval of this $58,292,645.00 increase to the original exemption request, for a revised not-to-exceed total estimated 20-year lifecycle cost of $163,309,378.00.

- ➢ Agenda Item No. 5:   Debbie Parker, Dr. Dorthy K. Young, Chief Health Data, Operations, and Research Officer, and Melissa Parker, Assistant Senior Deputy, will present Project No. 46243, requesting approval for an increase to the initial exemption request for ImageTrend for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The

staffs of ITS and MSDH jointly recommend approval of this $1,569,480.57 increase to the original exemption request, for a revised not-to-exceed total estimated lifecycle cost of $3,891,766.23.

➢ Agenda Item No. 5.5: Evan Thiemann and Stephanie Hedgepeth, Chief Administrative Officer, will present an overview and request to issue Solicitation No. 48296 for the acquisition of a Cloud Solutions Distribution Partner for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to solicit proposals from the pre-awarded XaaS Contractors in the NASPO ValuePoint Cloud Solutions portfolio for the acquisition of a Cloud Solutions Distribution Partner.

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

➢ Agenda Item No. 6:   Matthew Livingston, Mark Allen, Chief Information Officer, Denise Wesley, Director, Division of Child Support Enforcement, Natalie McSwain: Deputy Director, Division of Child Support Enforcement, and Michael Herndon, Interstate Data Exchange Consortium Director, will present the recommendation for Project No. 48153-4343 for the continuation of and increase to the Agreement with Informatix, Inc. for Parent Locate and Financial Institution Data Match (FIDM) services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of and increase to this Agreement with Informatix, Inc. through June 30, 2026, in an amount not to exceed $2,790,365.76 for Parent Locate and Financial Institution Data Match (FIDM) services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $5,225,850.72.

➢ Agenda Item No. 7:   Debbie Parker, Chamath Wijewardane, Chief Information Officer, and Brad Estess, Deputy Administrator for iTech, will present the recommendation for Project No. 48243-4347, for the continuation of and increase to the Agreement with Dell Marketing, L.P. for Microsoft Unified Support Services for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommend approval of the continuation of and increase to the Agreement with Dell Marketing, L.P. through May 18, 2027, in an amount not to exceed $1,379,135.00. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $3,239,041.00.

Other Items being presented:

➢ Agenda Item No. 8:   Acknowledgement of Information Confidentiality Officer Report.

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

➢ Agenda Item No. 10: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, May 16, 2024.

➢ Adjournment

David C. Johnson
Executive Director