IT Committee Meeting

Scott Bieler Clinical Sciences Center, 9th Floor
Patrick P. Lee Board Conference Room

Thursday, 3/14/2024
8:30 - 10:00 AM ET

1. Memo to Committee
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**2. Chairperson's Opening
Remarks**   Elyse Nemoyer

3. Safety Message

4. Draft Minutes of the November   Approve   Elyse Nemoyer
29, 2023 IT Committee Meeting
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5. InfoSec Update   MOTION TO MOVE INTO EXECUTIVE SESSION   Adam Rosen

6. Revenue Cycle Program Update   George
                                                                                           Hickman/Ryan
                                                                                           Grady

7. Care Model Optimization & Clinic   MOTION TO RETURN TO OPEN SESSION   Lauren Bruckner
Reset

8. Enterprise Network Upgrade   Martins Innus

9. IT Capabilities Maturity Initiative   George Hickman

10. Dialogue/Discussion

11. Adjournment   Approve   Elyse NeMoyer
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