



IT Committee Meeting

Wednesday, 6/2/2021

8:30 - 10:00 AM ET

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| 1. Chairman's Opening Remarks | | Kenneth Manning |
| 2. Draft Minutes of March 10, 2021 IT Meeting | Approve | Kenneth Manning |
| 3. VDI Demo
<i>VDI - Page 2</i> | Approve | Paul Visco |
| 4. Virtual Desktop Infrastructure
<i>Virtual Desktop_Final IT - Page 3</i> | Approve | Paul Visco |
| 5. HP Hardware Support
<i>HP-Support_Final IT - Page 7</i> | Approve | Tom Furlani |
| MOTION FOR EXECUTIVE SESSION | | |
| 6. Information Security Update
<i>InfoSec June 2021 IT Oversight Final - Page 9</i> | | Adam Rosen |
| RETURN TO OPEN SESSION | | |
| 7. Information Technology Updates
<i>IT_OversightPresentationJune2021_Final_Section2 - Page 17</i> | | |
| Athena IDX Revenue Cycle Replacement Update | | Tom Furlani |
| IT Update | | Tom Furlani |
| Pre-surgical Workflow Improvement | | Nicolette Tse |
| Cures Act Interoperability and Patient Access | | Kristin Schwartz |