



Conferencing to Attend Remotely
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+1 585-371-6044,,251065577#

IT Committee Meeting

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

Wednesday, 12/3/2025
8:30 - 10:00 AM ET

- | | | |
|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------|
| 1. Chairperson's Opening Remarks | | Elyse NeMoyer |
| 2. Approval of Minutes
<i>09.03.25 IT Committee Minutes CLEAN
(LAP)_09.15.2025 MBS - Page 2</i> | Approve | Elyse NeMoyer |
| 3. Safety Message | | Kristin Schwartz,
RN |
| 4. Finance Committee & Board
Items | | |
| a. Microsoft Licensing
 Renewal
<i>Microsoft Renewal_December 2025
 - Page 6</i> | Approve | Martins Innus &
Buddy Hickman |
| 5. CHiME Digital Health Most Wired
Recognition
<i>CHiME Digital Health Most Wired
Recognition - Page 8</i> | | Buddy Hickman &
Chris Darlak |
| 6. Clinical Systems Work Efforts –
Highlights

<i>Clinical Systems Work Efforts -
Highlights - Page 13</i> | | Lauren Bruckner &
Kristin Schwartz,
RN |
| 7. | MOTION TO MOVE TO EXECUTIVE SESSION | |
| a. Revenue Cycle Update

<i>Revenue Cycle Update final -
Page 26</i> | | Chris Dahl, Ryan
Grady, Buddy
Hickman |
| b. Information Security Update | | Adam Rosen |
| 8. Adjournment | | Elyse NeMoyer |