



## IT Committee Meeting

Wednesday, 3/10/2021

8:30 - 10:00 AM ET

- |   |         |                 |
|---|---------|-----------------|
| <b>1. Chairman's Opening Remarks</b>                              |         | Kenneth Manning |
| <b>2. Draft Minutes of December 2, 2020</b>                       | Approve | Kenneth Manning |
| <i>IT Committee meeting DRAFT 12.02.2020 MBS - Page 2</i>         |         |                 |
| <b>3. Board Approvals</b>   |         | Tom Furlani     |
| <b>a. Research Computing Refresh</b>                              | Approve |                 |
| <i>ResearchComputingRequestMarch2021_Final IT - Page 5</i>        |         |                 |
| <b>b. Research Computing Storage Refresh</b>                      | Approve |                 |
| <i>ResearchComputingStorageRequestMarch2021_Final IT - Page 8</i> |         |                 |
| <b>c. Ricoh Multifunction Printers and Service</b>                | Approve |                 |
| <i>Ricoh Proposal 2021_Final IT - Page 10</i>                     |         |                 |
| <b>d. Athena IDX Revenue Cycle Replacement Preplanning</b>        | Approve |                 |
| <i>Athena Revenue Cycle System Replacement_Final IT - Page 12</i> |         |                 |
| <b>4. Information Security Update</b>                             |         | Adam Rosen      |
| <i>InfoSec PPT.Feb2021 Final Update - Page 20</i>                 |         |                 |
| <b>5. IT Updates</b>  |         |                 |
| <i>IT_OversightPresentationMarch2021_Final (003) - Page 28</i>    |         |                 |
| <b>a. IT Security Hires</b>                                       |         |                 |
| <b>b. MS Teams Usage</b>  |         |                 |
| <b>c. Virtual Desktop Pilot Project in Clinics</b>                |         |                 |
| <b>d. Continuity of Operations</b>                                |         |                 |
| <i>Critical Application Update</i>                                |         |                 |
| <b>e. Workday Transformation</b>                                  |         | Chris Darlak    |
| <b>f. IT Support for COVID Vaccinations</b>                       |         | Paul Visco      |
| <b>6. IT Acronyms</b>   |         |                 |
| <i>IT Department Acronyms - Page 61</i>                           |         |                 |