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# IT Committee Meeting

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

**Wednesday, 9/3/2025**
**8:30 - 10:00 AM ET**

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| **1. Chairperson's Opening Remarks** | | Elyse NeMoyer |
| **2. Safety Message** | | Kristin Schwartz |
| **3. Draft Minutes of the June 10, 2025 Meeting**<br>*06.10.25 IT Committee Minutes DRAFT . bdl - Page 3* | | Elyse NeMoyer |
| **4. Finance Committee & Board Items** | | |
| **a. Elsevier Care Pathways Renewal**<br>*Board Memo Elsevier Clinical Pathways September 2025 - Page 7* | Approve | Sai Yendamuri |
| **b. RevSpring Patient Billing Services Renewal**<br>*Board Memo Rev Spring September 2025 - Page 11* | Approve | Ryan Grady |
| **c. Solventum (3M) Coding System Renewal**<br>*Board Memo Solventum 3M Coding - Page 13* | Approve | Ryan Grady |
| **5. Progress Update for Digital Health & IT Governance**<br>*Board Memo IT Shared Governance Update Sept 2025 - Page 15* | | Buddy Hickman & Chris Darlak |
| **6.** MOTION FOR EXECUTIVE SESSION | | |
| **7. Oracle Lab, AP & Microbiology Renewal**<br>*Board Memo Oracle Cerner Renewal September 2025 - Page 17* | | Chris Dahl & Buddy Hickman |
| **8. Revenue Cycle Update** | | Chris Dahl, Ryan Grady & Buddy Hickman |
| **9. Information Security Update** | | Adam Rosen |

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| **10.** | MOTION TO RETURN TO OPEN SESSION | | |
| **11. Approval of Oracle Lab, AP & Biology Renewal** | | Approve | Elyse Nemoyer |
| **12. Adjournment**<br>*September 2025 Board IT Committee Business Confidential Final - Page 19* | | Approve | Elyse NeMoyer |