



**Conferencing to Attend Remotely**

Dial in by phone  
+1 585-371-6044,714706394#

**IT Committee Meeting**

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

**Tuesday, 6/10/2025**  
**8:30 - 10:00 AM ET**

- |   |                               |
|---|-------------------------------|
| <b>1. Chairperson's Opening Remarks</b>   | Elyse NeMoyer                 |
| <b>2. Safety Message</b>  | Volunteer                     |
| <b>3. Draft Minutes of March 5, 2025</b><br><i>03.05.2025 IT Committee Minutes DRAFT (LAP)_03.10.2025 mbs bdl - Page 2</i>  | Approve Elyse NeMoyer         |
| <b>4. Finance Committee &amp; Board Item</b><br>Varian Linear Accelerator Support<br><i>June 2025 Board IT Committee Business Confidential Final - Page 6</i><br><i>Varian Support - June 2025 BoD - Page 33</i>        | Martins Innus & Buddy Hickman |
| <b>5. Digital Health &amp; IT Strategic Plan Executive Summary</b><br><i>IT Plan Board Exec Summary Memo June 2025 - Page 35</i><br><i>Altera Digital Health Contract Extension Final - Page 45</i>                     | Buddy Hickman & Chris Darlak  |
| <b>6. Executive Session</b><br>Finance Committee & Board Item<br>Altera Digital Health Contract Extension (Buddy Hickman & Chris Dahl)<br>Revenue Cycle Update (Chris Dahl)<br>Information Security Update (Adam Rosen) |                               |
| <b>7. Return to Open Session/Adjournment</b>  | Approve Elyse NeMoyer         |