



Conferencing to Attend Remotely

Dial in by phone
+1 585-371-6044,,189998198#

Special IT Committee Meeting

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

Tuesday, 12/9/2025

9:00 - 9:30 AM ET

1. Chairperson's Opening Remarks

Elyse
NeMoyer

2. Optum Contract for Coding Automation

MOTION FOR EXECUTIVE SESSION

Approve

Buddy
Hickman

*Board Memo CDI and Computer Assisted Coding
Coding Optum Approval - Page 2*

*Dec 9 2025 Board IT Committee Optum Computer
Assisted Coding Approval_Final - Page 6*

3. Adjournment

MOTION TO RETURN TO OPEN SESSION

Elyse
NeMoyer