



**Conferencing to Attend Remotely**

Dial in by phone  
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**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**

<b>1. Chairperson's Opening Remarks</b>		Elyse NeMoyer
<b>2. Optum Contract for Coding Automation</b>	MOTION FOR EXECUTIVE SESSION	Approve Buddy Hickman
	<i>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</i>	
<b>3. Adjournment</b>	MOTION TO RETURN TO OPEN SESSION	Elyse NeMoyer