



## IT Committee Meeting

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

**Wednesday, 6/12/2024**  
**8:30 - 10:00 AM ET**

- |   |                                       |         |                                   |
|---|---------------------------------------|---------|-----------------------------------|
| <b>1. Chairperson's Opening Remarks</b>         |                                       |         | Elyse NeMoyer                     |
| <b>2. Draft Minutes of March 14, 2024</b>       |                                       | Approve | Elyse NeMoyer                     |
| <i>3.14.24 IT Committee Minutes DRAFT</i>       |                                       |         |                                   |
| <i>3.15.24 cd - Page 2</i>                      |                                       |         |                                   |
| <b>3. Safety Message</b>                        |                                       |         |                                   |
| <b>4. IT Updates</b>                            | MOTION TO MOVE INTO EXECUTIVE SESSION |         |                                   |
| <i>June 2024 Board IT Committee Final</i>       |                                       |         |                                   |
| <i>Business Confidential - Page 6</i>           |                                       |         |                                   |
| <b>a. Information Security Update</b>           | MOTION TO MOVE TO EXECUTIVE SESSION   |         | Adam Rosen                        |
| <b>b. Pager Transformation Conversion</b>       |                                       |         | Paul Visco                        |
| <b>c. Finance Committee &amp; Related Items</b> |                                       |         | Chris Darlak                      |
| <b>d. Revenue Cycle Program Update</b>          |                                       |         | Ryan Grady &<br>George<br>Hickman |
| <b>e. Employee Health Portal Progress</b>       |                                       |         | Steve Gallo                       |
| <b>f. First 100 Days - CD&amp;IO</b>            |                                       |         | George<br>Hickman                 |
| <b>5. Dialogue/Discussion</b>                   |                                       |         |                                   |
| <b>6. Adjournment</b>                           |                                       |         | Elyse NeMoyer                     |