



# Meeting Notice

**Department of Human Services  
Field Services Electronic Health Record (EHR)  
Information System Replacement Project**

**Executive Steering Committee Meeting**

**Wednesday, October 19, 2016**  
3 to 4 p.m., Central Time

*The meeting will be held at the  
**North Dakota State Capitol Building  
Peace Garden Room  
600 E. Boulevard Ave., Bismarck, ND 58505***

**Agenda**

- 3:00 p.m. Call to Order  
Review of minutes from the previous meeting
- 3:05 p.m. Review of 2016 third quarter large project planning status report
- 3:15 p.m. Analysis update
- 3:30 p.m. Contract Amendment B – Anticipated decision  
*This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions.*
- 3:40 p.m. Gap analysis update  
*This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions.*
- 3:55 p.m. General project topic updates
- 4:00 p.m. Adjourn

Individuals who have questions or individuals with disabilities who need accommodations to participate can contact Andrew Chellinsky, PMP, PMI-ACP, Project Manager, Information Technology Department, 701-328-7326, TTY 800-366-6888 or 711, or [achellinsky@nd.gov](mailto:achellinsky@nd.gov)

**Date Posted:** October 14, 2016