



# Meeting Notice

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

### Executive Steering Committee Meeting

Tuesday, April 4, 2016, 3:00 to 4:00 p.m., Central Time

*The meeting will be held at the*  
**North Dakota Capitol Building – Red River Room**  
**600 E. Boulevard Ave**  
**Bismarck, ND 58505**

### Agenda

- 3:00 p.m. Call to Order  
Review of minutes from meeting
- 3:05 p.m. Review of 2015 third quarter large project planning status report
- 3:15 p.m. Review of Project Charter
- 3:30 p.m. Contract amendment discussion

**This item is an amendment currently being negotiated with Netsmart.** 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.

- 3:45 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:** March 30, 2016