



Meeting Notice

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

Executive Steering Committee Meeting

Thursday, March 30, 2017
3:00 p.m., Central Time

(Note: This meeting was originally scheduled for March 21)

***ITD Ground Floor Conference Room by the Cafeteria
State Capitol – Judicial Wing
600 E. Boulevard Ave.
Bismarck, ND***

AGENDA

1. Call to Order
2. Validation of Minutes from the previous meeting
3. Planning and Analysis Phase Update
 - Anticipated decision: ESC determination of major decision
 - Anticipated decision: ESC delegation of authority to Sponsor
4. Contract Update
5. Any other business
6. Closing

While not noted at this time, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public, as allowed or required under North Dakota Century Code. As this is a regular meeting, additional topics may be discussed.

Individuals who have questions or individuals with disabilities who need accommodations to participate can contact Thomas Harris, Project Manager, Information Technology Department, 701-328-7391, TTY 800-366-6888 or 711, or tharris@nd.gov.

Date of Notice: Dec. 30, 2016

Date Revised and Reposted: March 10, 2017 (Date change)

Date Revised and Reposted: March 29, 2017