



Meeting Notice

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

Executive Steering Committee Meeting

Thursday, August 24, 2017
2:30 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

1. Call to Order
2. Validation of minutes from the previous meeting
3. Project status update
4. Enterprise EHR vision discussion
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: August 2, 2017 (location update)

Date revised and reposted: August 21, 2017 (final agenda)