



Special Meeting Notice

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

Executive Steering Committee Meeting

Tuesday, Dec. 15, 2015, 2:00 to 3:00 p.m., Central Time

The meeting will be held at the
Peace Garden Room - Capitol
600 E. Boulevard Ave., Bismarck, N.D.

Agenda

- 2:00 p.m. – Call to Order and Review minutes from previous meeting
- 2:05 p.m. – Review contract Amendment 1
 - Anticipated Decision
- 2:15 p.m. – Discuss Sponsor delegated spending authority
 - Anticipated Decision
- 2:30 p.m. – Project Charter and Planning Progress Update
- 3:00 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

Date Posted: Dec. 11, 2015