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

Executive Steering Committee Meeting

Thursday, May 11, 2017
4:30 p.m., Central Time

(Note: This meeting was originally scheduled for April 18)

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

AGENDA

1. Call to Order
2. Validation of minutes from the previous meeting
3. Action items review
4. Planning and Analysis Phase Update
   • Anticipated decision: ESC project plan approval
   • Anticipated decision: ESC schedule approval
5. Contract Update
   • Anticipated decision: ESC Amendment C approval
6. Any other business
7. 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: May 9, 2017 (Agenda Update)