

Vermont Information Technology Leaders, Inc.



Board Minutes

Meeting Date: April 22, 2010

Location: Blue Cross Blue Shield Board Room

Attendees:

- | | | | |
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| <input checked="" type="checkbox"/> Judy Higgins (Phone) | <input checked="" type="checkbox"/> Paul Harrington | <input checked="" type="checkbox"/> Gertrude Hodge (phone) | <input checked="" type="checkbox"/> Jim Hester |
| <input checked="" type="checkbox"/> Don George | <input checked="" type="checkbox"/> Andrea Lott | <input type="checkbox"/> Craig Jones | <input checked="" type="checkbox"/> Bea Grause |
| <input checked="" type="checkbox"/> Chuck Podesta (phone) | <input type="checkbox"/> Paul Reiss, MD | <input checked="" type="checkbox"/> Greg Peters | |

Staff and Others: David Cochran, Paul Harrington, Heidi Banks

Topic	Presentation	Discussion and Action	By Whom or When
Consent Agenda	Don George called for approval of the March 25, 2010 Board minutes.	A motion made to accept minutes of the March 25, 2010 Board meeting	Motion: Greg Peters, 2 nd – Judy Higgins, all approved.
Finance Committee Update	<p>Paul Harrington asked David Cochran and Paul Forlenza to review YTD financials end 3/31/10.</p> <ul style="list-style-type: none"> David presented the P & L – Revenue, Project Expense, Administrative Expense David presented the Balance Sheet as of 3/31/10 <p>VITL Financial Policies and Procedures:</p> <ul style="list-style-type: none"> Finance Committee has reviewed and commented; additionally David and Becky have reviewed with staff 	<p>Questions included:</p> <ul style="list-style-type: none"> HIT fund cash flow <p>Discussion included:</p> <ul style="list-style-type: none"> Managing expenses well Hunt & David working closely Finance Committee recommends Financial Policies and Procedures for Board approval <p>A motion made to adopt VITL Financial Policies and Procedures</p>	Motion: Paul Harrington, 2 nd – Bea Grause, all approved.
Planning and Budgeting for 2011	<p>David reminded all that there is a ½ day retreat 6/30/10. David then presented the following regarding planning and budgeting for 2011:</p> <ul style="list-style-type: none"> Budget timeline Overview of support for VT health care reform Project Milestones by Funding Source Regional Extension Center (REC) Schedule Priority Primary Care Practitioners w/o EHRs 	<p>Questions and discussion included:</p> <ul style="list-style-type: none"> How soon ONC will announce Beacon Community Grant awards Definition of Meaningful Use A breakdown of practices by type 	<ul style="list-style-type: none"> Staff to work on refining color coding cross walking Paul Forlenza to investigate breakdown of practices by type – however this may be very challenging to do to any degree of

	<ul style="list-style-type: none"> • Grant Revenue Overview • Source of Funding for FYs 2011-2014 • Open Issues – interstate opportunities • Operating Metrics for both EHR & HIE 		accuracy
CEO Updates	David gave updates on the following: <ul style="list-style-type: none"> • Renegotiating the VITL/GE Contract • Health Reform and HIT 	Discussion included: <ul style="list-style-type: none"> • Striving to have contract renegotiated by 6/30/10 	David to send Board full presentation on CMS's Innovation Center
Adjournment	Don George adjourned the meeting.		

Respectfully Submitted,

Bea Grause, Secretary
/hkb.