

Vermont Information Technology Leaders, Inc.



Board Minutes

Meeting Date: August 26, 2010

Location: Blue Cross Blue Shield Board Room

Attendees:

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

Staff and Others: David Cochran, Paul Forlenza, Becky Bowen, Sandy McDowell, Heidi Banks

Topic	Presentation	Discussion and Action	By Whom or When
Consent Agenda	Don George called for approval of the June 30, 2010 Board minutes.	A motion was made to accept minutes of the June 30, 2010 Board meeting	Motion: Paul Harrington, 2 nd – Paul Reiss, all approved.
Finance Committee Update	Paul Harrington asked Becky Bowen to review the Balance Sheet and Profit & Loss Statement for FY ending June 30, 2010. Becky also reviewed the Balance Sheet and Profit & Loss Statement for July 31, 2010: <ul style="list-style-type: none"> Proposed audited financials for FY ending June 30, 2010 	Discussion included: <ul style="list-style-type: none"> Findings of the single line audit and steps being taken by VITL to update procedures REC Expenses The appropriate operating margin for VITL 	
Meaningful Use Update	Paul Forlenza gave a presentation about Meaningful Use	Questions included: <ul style="list-style-type: none"> Have any practices done the necessary reporting to meet MU and if so is there any feedback Discussion included: <ul style="list-style-type: none"> The definition of a Health Professional Shortage Area (HRSA) 	
Supporting the Practices (REC) Update	Sandy McDowell gave a presentation about how his team is supporting practices	Questions included: <ul style="list-style-type: none"> Number of practices assigned to an Implementation Specialist Discussion included:	

		<ul style="list-style-type: none"> • How realistic and repeatable is the example of Dr. Melanie Lawrence • Encouraging Vendors to quick implementation • Limiting factors to a quick implementation 	
CEO Report	David gave updates on the following: <ul style="list-style-type: none"> • VITL Summit – September 7 & 8 • GE Contract Update • Overview of HIE procurement process 		
House Keeping	<ul style="list-style-type: none"> • September 23rd will be VITLs Annual Meeting 	<ul style="list-style-type: none"> • Governance Committee met prior to this Board meeting to prepare for re-nominate VITL’s Board of Directors and Office’s at the September 23rd Annual Meeting • Dr. Paul Reiss agreed to stay on the Board until a replacement can be found • The Chair expressed the Board’s appreciation for Dr. Reiss’s years of service 	
Adjournment	Don George adjourned the meeting.		

Respectfully Submitted,

Bea Grause, Secretary
/hkb.