

Vermont Information Technology Leaders, Inc.



Board Minutes

Meeting Date: June 30, 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 checked="" 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 | <input checked="" type="checkbox"/> Paul Reiss, MD | <input checked="" type="checkbox"/> Greg Peters | |

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

Topic	Presentation	Discussion and Action	By Whom or When
Consent Agenda	Don George called for approval of the April 22, 2010 Board minutes.	A motion was made to accept minutes of the April 22, 2010 Board meeting	Motion: Chuck Podesta, 2 nd – Greg Peters, all approved.
Plan and Budget for FY2011	<p>Paul Harrington said the Finance Committee has worked closely with staff in the creation and review of the FY11 budget. He then asked David Cochran and Becky Bowen to review the Plan and Budget for FY2011.</p> <ul style="list-style-type: none"> • David walked though the FY2011 Plan • Becky walked through the FY2011 Budget 	<p>Questions included:</p> <ul style="list-style-type: none"> • Growth & office space • On hand cash • Realistic expectation of everyone achieving Meaningful Use • Use of consultants <p>Discussion included:</p> <ul style="list-style-type: none"> • New HRSA grant through Bi-State to connect FQHC to Blueprint & HIE • How Blueprint connects to HIE • Different options for use of original HRSA grant money • Reengaging privacy workgroup • Complexity of data exchange across state boarders • Challenges around hospitals signing VITL's connectivity agreement • ePrescribing • VITL's role over the next 3-5 years & 	<p>Board requested:</p> <ul style="list-style-type: none"> • finance report monthly (ask Becky for wording) • Marketing presentation <p>David to look into if there are like industries to VITL even if not in healthcare</p> <p>David to look at capital capability in future years</p> <p>Motion: Paul Harrington,</p>

		new revenue opportunities <ul style="list-style-type: none"> • 1% aggregate margins • Marketing increase • The involvement of Finance Committee in FY2011 budget • Risks A motion was made to accept FY2011 Plan & Budget	2 nd – Jim Hester, all approved.
Housekeeping Items	<ul style="list-style-type: none"> • No July Board Meeting • July 8th Executive Committee Call cancelled • July 19th Finance Committee cancelled 	Discussion included: <ul style="list-style-type: none"> • The need to convene Governance Committee • Privacy & Security Ad Hoc Committee • Provider & Consumer Advisory Committees • Don George thanked David Cochran for a good 1st year 	
Adjournment	Don George adjourned the meeting.		

Respectfully Submitted,

Bea Grause, Secretary
/hkb.