

Vermont Information Technology Leaders, Inc.



Board Minutes

Meeting Date: March 25, 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 (phone) | <input checked="" type="checkbox"/> Craig Jones | <input type="checkbox"/> Bea Grause |
| <input checked="" type="checkbox"/> Chuck Podesta (phone) | <input checked="" type="checkbox"/> Paul Reiss, MD (phone) | <input checked="" type="checkbox"/> Greg Peters (phone) | |

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

Topic	Presentation	Discussion and Action	By Whom or When
Consent Agenda	Don George called for approval of the February 18, 2010 Board minutes.	A motion made to accept minutes of the February 18, 2010 Board meeting	Motion: Gertrude, 2 nd – Greg Peters, all approved.
Finance Committee Update	<p>Paul Harrington asked Becky Bowen to review the YTD financials end 2/28/10.</p> <ul style="list-style-type: none"> Becky presented the Balance Sheet of 2/28/10 Becky presented the P&L – Revenue, Project Expense, Administrative Expense <p>Paul informed the group that:</p> <ul style="list-style-type: none"> The Finance Committee is developing a work-plan to build the FY 2011 Budget against. The line of credit with the Chittenden Bank has been increased. 	<p>Questions included:</p> <ul style="list-style-type: none"> Recognition of HRSA Funds Blueprint contract status Impact of legislative issues on funding <p>Discussion included:</p> <ul style="list-style-type: none"> Clarification of Arcadia/Atlas projects Booking revenue in line with contracts A tool to align project revenue/expense 	Becky is developing a tool to align project revenue and expenses within the FY 2011 Budget.
ARRA Program Update	<p>David Cochran defined the budget approval process: presented in April, no May meeting, approved at Board Retreat 6/30/10. David then presented VITL projects with funding streams.</p> <ul style="list-style-type: none"> VITL goals in support of health reform Added functions for each goal Added processes and funding sources for each of the 6 functions Alignment of planning for the 3 federal grants 	<p>Questions and discussion included:</p> <ul style="list-style-type: none"> Status on Hospital Connectivity REC Operational Plan discussion with ONC Ineligible practices and practices with non-certified EHRs Aligning work and funding VITL work for the 2 grants to the State Status of Beacon Community award Project Update for next meeting 	David to bring staffing work-plan, status of hospital connectivity, staff work vs consultant work for REC and a project update to next meeting. David will share meaningful use standards as they become more defined by ONC.

CEO Updates	David gave the following updates: <ul style="list-style-type: none"> • Status of the REC Marketing Plan • Overview of the REC Kick-off meeting • Hosting a REC Regional meeting in Vermont • The Vermont Slide used at the REC meeting 	Discussion included: <ul style="list-style-type: none"> • A National REC? • HIE dollars for inter-state efforts • The VITL mission and the grants missions 	
Adjournment	Don George adjourned the meeting.		

Respectfully Submitted,

Bea Grause, Secretary
/njl.