Board of Directors Meeting
Meeting Location: VITL Office / Conference Call
1 877 309 2073 Access Code: 493-370-541
March 24, 2020

Agenda

I. Consent Agenda
   • Approve January Board Minutes
     Action Required

II. Board Chair’s Report
    Bruce Bullock, MD

III. President’s Report
     Beth Anderson
     • Project Matrix Update

IV. Finance – Budget Timeline
    Robert Turnau

V. Collaborative Services Phase One Update
    Carolyn Stone

VI. Selection of and Contract with Vendor for Future Data Platform
    VITL Leadership
     • Vote on Contract for Future Platform Vendor
     • Extension of the Medicity Contract
     Action Required

VII. Adjourn

Next Meeting
May 26, 2020
4-6 pm

Our Mission: VITL's mission for the Vermont Health Information Exchange (VHIE) is focused on data, particularly strategies to ensure that accurate and secure data is delivered in the most efficient, effective and useful manner. This means delivering data not only to providers at the point of care, but also to health care organizations, payers and others engaged in reforming the delivery of health care in our state. VITL’s technological and entrepreneurial skills will be fully utilized to create the value-added products and services that improve quality and reduce the cost of health care in Vermont.