

Information Systems Committee

Committee Members

Richard Kneipper – Chair

Allan Shulkin, M.D.

Louis A. Beecherl, III

Agenda for the meeting of the Information Systems Committee of the Board of Managers of the Dallas County Hospital District scheduled for Saturday, January 26, 2008 at 8:00 a.m. in the Administrative Conference Room, Parkland Memorial Hospital. The Information Systems Committee and the Board of Managers reserve the right to exercise discretion and may convene in Executive Session as permitted by sections 551.071, et seq., of the Texas Government Code, and as otherwise authorized by law, on any item listed on Information Systems Committee agenda.

- | I. Attendance/Call to order | Time/Presenter |
|---|--|
| | Rick Kneipper |
| II. Discussion Items | 40 Minutes |
| A. Data Center/Network Outsourcing Agreement | Jack Kowitt |
| | 30 Minutes |
| B. Mainframe Extension Agreement | Jack Kowitt |
| | 30 Minutes |
| C. Approach for Outsourcing other IT Services | Jack Kowitt |
| | 75 Minutes |
| D. Overview of IT Strategy & Long Range Plan | John Dragovits
Jack Kowitt
Nancy Folz-Murphy |
| III. Executive Session | |
| A. Data Center/Network Outsourcing Agreement | Jack Kowitt
Steve Roth |
| B. Mainframe Extension Agreement | Jack Kowitt
Steve Roth |
| IV. Action Items | 5 minutes |
| A. Any one or more of the items listed under Discussion Items | John Dragovits |
| V. Adjourn | |