



AGENDA

Friday, February 27, 2015

1:00 pm – 4:00 pm
East Reading Room
Patrick Henry Building
1111 East Broad Street
Richmond, VA 23219

- I. Welcome – John Newby, Chair
 - a. Roll Call
 - b. Approval of Minutes from Dec. 12, 2014
- II. CIO Report – CIO Sam Nixon
 - a. Introduction of VITA's Executive Directors
 - b. Security Initiatives
- III. IT Infrastructure – Perry Pascual, Director, IT Sourcing Strategy, VITA
 - a. Infrastructure Services Sourcing Update
 - b. CIA Briefing
- IV. COVA IT Strategic Plan – Judy Marchand Hampton, Executive Director, Relationship Management and Governance, VITA
- V. Health IT Standards Advisory Committee (HITSAC) – Dr. Marshall Ruffin, HITSAC Chair
- VI. New Business – John Newby
- VII. Public Comment – John Newby
- VIII. Adjourn – John Newby

Proposed future meeting dates -- May 4, Aug. 3, and Nov. 2