

**Wyoming County Community Health System
Board of Managers Information Technology Committee
Agenda**

Strategic Priorities 2022-2024



Meeting Date: November 12, 2021
Meeting Time: 9:00am
Location: Library

- I. Open meetingBill Sikes
- II. Excuse members not present / quorum?Bill Sikes
- III. Approve minutes from October 8, 2021 meeting..... Bill Sikes
- IV. Discuss patient safety issues or concerns..... Bill Sikes
- V. Cybersecurity Bill Sikes
 - a. KnowBe4 phishing campaign
- VI. IT steering committee update Dan Flint
- VII. Inpatient medical record update Dan Flint
 - a. Medication reconciliation training
- VIII. Outpatient medical record update.....Brittany Coffta
- IX. SNF medical record update Melissa Colby
- X. Clinical informatics update Staci Bartz
- XI. New business Bill Sikes / Dan Flint
- XII. Old business Bill Sikes
 - a. Sedara Cybersecurity Penetration Test
- XIII. New equipment / software / capital / leasing Bill Sikes
- XIV. Around the table..... Bill Sikes
- XV. Adjourn Bill Sikes

Next meeting – December 10, 2021 at 9:00am

Our mission is to provide outstanding healthcare services and to have a positive impact on the health of our rural community.

2021 Governance Committee Assignment (3): Kosmerl, Reagan, Sikes (Chair)

At a committee meeting, a quorum shall be the majority of the number of appointed Board of Managers members to the committee. When a quorum of a committee is not present at a scheduled committee meeting, the President of the Board of Managers may appoint any member of the Board of Managers present to the committee on a temporary basis for the sole purpose of permitting the committee to transact business as scheduled.