



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved Minutes
Friday, January 11, 2019 Meeting of the State Contracting Standards Board Privatization
Committee
5th Floor Conference Room
18-20 Trinity Street, Hartford, Connecticut

Members Present

Lawrence Fox, Chair, via conference telephone
Thomas Ahneman
Charles Casella
Albert Ilg

1. [Call to order](#)

The meeting was called to order at 12:20 P.M. by Chair Lawrence Fox.

2. [Approve the minutes of the December 14, 2018 meeting](#)

Motion made by Albert Ilg and seconded by Charles Casella to approve the minutes of the December 14, 2018 meeting. All voted in favor, with Thomas Ahneman abstaining due to being absent from the December 14, 2018 meeting.

3. [UConn Health – Optum, Virtelligence, Pivot Point, and CSI](#)

Chair Fox re-introduced the issue referred to the Board by William Garrity of University Health Professionals Local 3837. Mr. Garrity in his letter alleges concerns with four entities implementing the Electronic Medical Record system. The four entities are Optum, Virtelligence, Pivot Point, and CSI.

Executive Director Guay offered his check list and cover letter to be sent to the University of Connecticut. The Committee reviewed the letter and check list.

Motion made by Albert Ilg and seconded by Charles Casella seconded to approve the letter and check list to be sent to the University of Connecticut. All voted in favor.

4. [Preparation for next review](#)

Chair Fox offered that the check list and communication to UConn Health is actually our preparation for the next review. Thomas Ahneman stated that this UConn Health is our next review. Chair Fox agreed that we may have a focus area of Information Technology (IT).

Charles Casella asked if the Data Analysis in its research of PSA's had uncovered any large IT contracts. Mr. Casella asked Executive Director Guay to find out the largest IT contracts.

5. [Public Comment](#)

No public comment.

6. [Other Business](#)

No other business.

7. [Adjournment](#)

Motion made by Charles Casella and second by Thomas Ahneman to adjourn. All voted in favor. The meeting was adjourned at 12:40 A.M.

Respectfully submitted: David Guay