

# North Dakota Board of Medicine

4204 Boulder Ridge Road, Suite 260  
Bismarck, ND 58503-6162

IT Committee

July 11, 2022

2:00 p.m. via Zoom

## Agenda

1. Review proposed Albertson contract. Potential executive session for negotiation strategy/instruction pursuant to N.D.C.C. 44-04-19.1(9).
2. Review outstanding balance and fee increase of \$20,000 for 2022 Annual Hosting Fee. Potential executive session for attorney consultation and negotiation strategy/instruction pursuant to N.D.C.C. 44-04-19.1(2), (5), and (9).
3. Review Fireside proposal of services with pricing. Potential executive session for negotiation strategy/instruction pursuant to N.D.C.C. 44-04-19.1(9) and cybersecurity assessment and audit information pursuant to N.D.C.C. 44-04-18.4(7), 44-04-24, and 44-04-26.
4. Review updates and implementation for the Cybersecurity Assessment and Audit Report from Cybernet Security. Potential executive session pursuant to N.D.C.C. 44-04-18.4(7), 44-04-24, and 44-04-26.

## Join Zoom Meeting

<https://us02web.zoom.us/j/89035518841?pwd=YmFoTGJvMWNnR2Q5dXVXVHdLcUtkQT09>

Meeting ID: 890 3551 8841

Passcode: 994751