



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Draft Minutes

Friday, December 14, 2018 Meeting of the State Contracting Standards Board Privatization
Committee
5th Floor Conference Room
18-20 Trinity Street, Hartford, Connecticut

Members Present

Lawrence Fox, Chair
Charles Casella
Albert Ilg
Brenda Sisco

1. [Call to order](#)

The meeting was called to order at 11:31 A.M. by Chair Lawrence Fox.

2. [Approve the minutes of the October 20, 2018 meeting](#)

Motion made by Albert Ilg and seconded by Charles Casella to approve the minutes of the October 20, 2018 meeting. All voted in favor, with Brenda Sisco abstaining due to being absent from the October 20, 2018 meeting.

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

Chair Fox introduced a new 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 that with the next agenda item being preparation for the next review that the Committee may wish to use the soon to be completed privatization check list as the tool to investigate the concerns raised by Mr. Garrity. Executive Director Guay suggests the check list once completed be sent to the University of Connecticut Health.

Chair Fox summarized the issue before the committee. Mr. Garrity is concerned that the contracts for the four entities were let without the proper oversight and cost-benefit-

analysis performed and sending the privatization checklist to be completed would give the committee the information it needs to evaluate the concerns.

By consensus the committee agreed to review the checklist at the January 2019 meeting of the Committee prior to sending to UConn Health for completion.

4. [Preparation for next review](#)

Executive Director Guay will be consensus of the committee complete the privatization checklist by the January 2019 meeting.

5. [Public Comment](#)

No public comment.

6. [Other Business](#)

No other business.

7. [Adjournment](#)

Motion made by Charles Casella and second by Albert Ilg to adjourn. All voted in favor. The meeting was adjourned at 11:47 A.M.

Respectfully submitted: David Guay