A G E N D A

JAMES CITY COUNTY BOARD OF SUPERVISORS

WORK SESSION

County Government Center Board Room

July 25, 2001

4:00 P.M.

A.   **CALL TO ORDER**

B.   **ROLL CALL**

C.   **PRESENTATION**

      1.   Williamsburg Community Hospital
          A.   Master Facility Planning
               a.   Site Selection Process/Analysis for Replacement Hospital
               b.   Update on Conceptual Campus Master Planning
          B.   Primary Care Physician Supply and Demand Planning by Williamsburg Community Hospital and its Medical Staff

D.   **BOARD DISCUSSION**

      1.   Information Technology

E.   **CLOSED SESSION**

      1.   Consider a Personnel Matter Involving the Annual Performance Review of the County Administrator, Pursuant to Section 2.1-344 (A)(1) of the Code of Virginia

F.   **ADJOURNMENT**

072501bsws.age

M E M O R A N D U M

DATE: July 25, 2001

TO: The Board of Supervisors

FROM: Thomas R. Pennington, Director, Information Resources Management

SUBJECT: Work Session Presentation, Information Resources Management

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I have enclosed the outline for my presentation, which covers two primary areas: IRM Developments completed and IRM short-term prospects.   This is an information session only, although the division's prospects include a discussion of Microsoft Licensing that has significant budgetary implications.

TRP/tlc
irminfo.mem

Attachment

1. <u>IRM Developments</u>

    - Paper cliche - what's becoming of the "paperless" office in JCC
            Imaging
            Electronic documents and forms
            Record keeping
    - Building and holding the fort: hackers, worms, viruses
    - Taking advantage of our fiber optic highway
    - Managing web management - a team approach that is working

2. <u>Around the River's Bend</u>

    - Microsoft's new licensing policies. What they are, their budgetary impact.
    - New tools for collaboration
    - jccEgov
    - IRM infrastructure consolidation

Information Resources Management
Board Presentation July 25, 2001

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