

# WAVERLY HEALTH

— C E N T E R —

Executive Committee of the Board of Trustees Meeting Agenda/Minutes															
<b>Date</b>	4/29/2024	<b>Time</b>	6:50pm												
<b>Location</b>	Email Meeting	<b>Minutes Prepared By</b>	Alyssa Nordmeyer												
<b>Attendees</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Phil Jones</td> <td style="width: 25%;">Ann Henniger Trax</td> <td style="width: 25%;"></td> <td style="width: 25%;"></td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>			Phil Jones	Ann Henniger Trax										
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<b>Guests:</b>	Jodi Geerts														

	Agenda Items	Discussion/Notes	Actions
1.	Meeting called to order	Via email on 4/29/2024	
2.	New Business <ul style="list-style-type: none"> <li>a. Artic Wolf Security Operations Center through HBS</li> </ul>	<p>Executive Committee to move forward with a 3-year agreement with <i>Arctic Wolf</i> through Heartland Business Services (HBS). HBS is a certified 'reseller' of the service that Arctic Wolf provides. This agreement would replace our current agreement we have for services with Pro Circular. These services are used to help protect our systems from cyber security threats and attacks. We were planning (and budgeted) to move to Artic Wolf with the new fiscal year, but we learned due to an end-of-fiscal-year incentive offered by Arctic Wolf through April 30, we could save almost \$30,000 by signing the agreement on April 30.</p> <p>If we sign the agreement by April 30, we are eligible to receive \$88,417.53 in services for \$60,953.30. The payment terms are net 62 which sets our payment date at July 1, 2024 for the FY25 budget. Years 2 and 3 fees are \$84,376.24 for each year.</p> <p>I've attached some additional information about the service and how this service would protect our systems. Utilizing this service would be like having dedicated IT staff continuously monitoring our systems and checking for cyber vulnerabilities 24/7. We currently don't have this type and level of</p>	1 <sup>st</sup> : Henninger 2 <sup>nd</sup> : Jones Motion carried

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		<p>protection in place. This service also provides us with up to \$500,000 of financial assistance towards our cyber security insurance deductible or financial loss incurred if we experienced a cyber-attack.</p> <p>With the Executive Committee's approval, we would sign the agreement to move forward with use of the service. This would then be on the Board Finance Committee agenda and full Board meeting agendas in May.</p>	
3.	Adjourn	4/30/24	