

**Delaware Health Information Network
DHIN Board of Directors Meeting**

**Wednesday, April 27, 2016
2:00 p.m. – 4:00 p.m.**

Christiana Data Center
One Reads Way, New Castle, DE
Conference Room 400

MEETING AGENDA

I. Call to Order

II. Welcome & Introductions

III. ACTION ITEM: January 27, 2016 Meeting Minutes

IV. Committee Status Reports

Executive Committee

V. DHIN Management Reports

Quarterly Financial Reports
CEO Update

VI. Other Business

ACTION ITEM: Approval of Revised DHCI By-Laws
ACTION ITEM: Approval of New DCHI Board Members

VII. Gartner Consulting: Strategic Planning & Roadmap Imperatives

VIII. Next Board Meeting: July 20, 2016 from 2:00 p.m. to 4:00 p.m. at CDC

IX. Public Comment

X. Adjourn

Agenda Subject to Change