

**Delaware Health Information Network
Executive Committee Meeting**

**Thursday, December 8, 2016
10:00 a.m. – 11:30 a.m.**

*** In-Person ***

**Westside Family Healthcare
300 Water Street, Suite 200, Wilmington, DE**

- I.** Call to Order
- II.** Approval of September 30, 2016 Minutes: **ACTION ITEM**
- III.** Management Reports
- IV.** Revision of DHIN By-Laws
- V.** Governance: Delaware Healthcare Claims Data Base
- VI.** Other: Renewal of DCHI Board Member Terms **ACTION ITEM**
- VII.** Next EC Meeting: February 7, 2016 @ 10:00 a.m.
- VIII.** Adjourn

Agenda Subject to Change

1-408-792-6300 Access Code: 804 488 986