

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

**Wednesday, July 19, 2017  
10:00 a.m. – 12:00 p.m.**

**Christiana Care Corporate Data Center  
One Reads Way  
New Castle, DE 19720**

**1-408-792-6300 Access Code: 806 397 187**

**MEETING AGENDA**

- I. Call to Order**
- II. Welcome & Introductions**
- III. ACTION ITEM:** April 19, 2017 & May 30, 2017 Meeting Minutes
- IV. DHIN Management Reports**
  - A. FY17 Financial Statements
  - B. Status of FY17 Organizational Goals
  - C. Additional Noteworthy FY17 Accomplishments
- V. Committee Status Reports**
  - A. Executive Committee:
    - 1. **ACTION ITEM:** DHIN Goals for FY18
    - 2. **ACTION ITEM:** Recommended By-Law Changes
  - B. Finance Committee **ACTION ITEM:** FY18 Budget
  - C. Board Development Committee: **ACTION ITEM:** Election of Board Officers for FY18
- VI. Delaware Health Claims Database Considerations**

**ACTION ITEM:** Working Group to draft HCCD Data Access Regulation
- VII. Executive Session: [Pursuant to DE Code – Title 29, Chapter 100, §10004 (b)(9)]**

**ACTION ITEM:** End of Fiscal Year Personnel Matters

**VIII. Other Business**

**IX. Next Board Meeting:** October 25, 2017 from 2:00 p.m. to 4:00 p.m. at DHIN

**X. Public Comment**

**XI. Adjourn**

*Agenda Subject to Change*