

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

**Wednesday, July 20, 2016
10:00 a.m. – 12:00 p.m.**

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

MEETING AGENDA

- I. Call to Order**
- II. Welcome & Introductions**
- III. ACTION ITEM:** April 27, 2016 Meeting Minutes
- IV. DHIN Management Reports**
 - A. FY16 Financial Statements
 - B. Status of FY16 Organizational Goals
 - C. Additional Noteworthy FY16 Accomplishments
- V. Delaware Health Claims Database Considerations**
 - A. Promulgate a regulation
 - B. Define governance structure
- VI. Funding Opportunity Announcement: Action Item:** Vote on whether to pursue grant opportunity
- VII. Committee Status Reports**
 - A. Executive Committee:
 - a. **Action Item:** Strategic Plan
 - b. **Action Item:** DHIN Goals for FY17
 - B. Finance Committee **Action Item:** FY17 Budget
 - C. Board Development Committee: **Action Item:** Election of Board Officers for FY17
- VIII. Executive Session: [Pursuant to DE Code – Title 29, Chapter 100, §10004 (b)(9)]**
 - ACTION ITEM:** End of Fiscal Year Personnel Matters

IX. Other Business

X. Next Board Meeting: October 19, 2016 from 2:00 p.m. to 4:00 p.m. at DHIN

XI. Public Comment

XII. Adjourn

Agenda Subject to Change