

**Delaware Health Information Network
Finance Committee Meeting
January 14th, 2016
1:30PM to 3:00PM**

**DHIN Offices
107 Wolf Creek Blvd, Suite 2
Dover, DE**

**Webex Information:
Meeting Number: 807 089 247
Meeting Password: admin**

**Phone: 1-408-792-6300
Access code: 807 089 247**

https://dhin.webex.com/mw3000/mywebex/default.do?service=1&siteurl=dhin&nomenu=true&main_url=%2Fmc3000%2Ffe.do%3Fsiteurl%3Ddhin%26AT%3DMI%26EventID%3D421815257%26UID%3D488254907%26Host%3DOUhTSwAAAALzTmzNzPNujR1gU7osunlR0XSoLvtDEuKgW58OP2_XOVCPA94bBKqUtFuOe4FYZ6K2T5ispOkJz_14TLCL3XGp0%26FrameSet%3D2%26MTID%3Dm28da0c8fec8cd11af9755cd778b11402

MEETING AGENDA

- I. ACTION ITEM: 6/21/2015 meeting minutes approval**
- II. ACTION ITEM: FY2016 Mid-Year Reforecast**
- III. December 2015 – Financial Package Review**
- IV. Other Business**

Agenda Subject to Change

Next Scheduled Meeting – April 14th, 2016 @ Westside