

**Delaware Health Information Network
Executive Committee Meeting**

**Friday, February 26, 2016
10:00 am – 11:30 am**

*** In-Person ***

**DHSS
Herman Holloway Campus, New Castle, DE
Conference Room 198**

- I.** Call to Order
- II.** Approval of December 18, 2015 Minutes: **ACTION ITEM**
- III.** Management Reports
 - A. Software/Data Base Conversion Update
 - B. FY16 Goal Status
 - C. Grant Update
- IV.** Other Business
 - Proposed DHCI Revised By-Laws: **ACTION ITEM**
- V.** Next EC Meeting: March 18th @ 10:00 am Westside
- VI.** Adjourn

Agenda Subject to Change