

**Delaware Health Information Network
Executive Committee Meeting**

**Friday, May 20, 2016
10:00 am – 11:30 am**

*** In-Person ***

**Westside Family Healthcare
1-408-792-6300 Access code: 809 169 315
300 Water Street, Suite 200
Wilmington, DE**

- I.** Call to Order
- II.** Approval of February 26, 2016 Minutes: **ACTION ITEM**
- III.** Management Reports
 - A. Software/Data Base Conversion Update
 - B. FY16 Goal Status
 - C. Grant Update
 - D. Gartner Update
- IV.** Executive Session: [Pursuant to DE Code - Title 29, Chapter 100, § 10004(b)(9)]
ACTION ITEM: Financial Adjustments and Upgrade Reparations
- V.** Other Business
- VI.** Next EC Meeting: June 24, 2016 @ 10:00 am CDC
- VII.** Adjourn

Agenda Subject to Change