

**Delaware Health Information Network
Executive Committee Meeting**

**Friday, March 17, 2017
10:00 am – 11:30 am**

*** In-Person ***

**Christiana Data Center
1-408-792-6300 802 865 065
One Reads Way, New Castle, DE
Conference Room 205**

- I.** Call to Order
- II.** Approval of December 8, 2016 Minutes: **ACTION ITEM**
- III.** Management Reports
- IV.** Update: Governance for the Delaware Healthcare Claims Data Base
- V.** Next EC Meeting: June 23, 2017 @ 10:00 am
- VI.** Other Business
- VII.** Adjourn

Agenda Subject to Change