

**Delaware Health Information Network
Executive Committee Meeting**

**Friday, June 23, 2017
10:00 a.m. – 11:30 a.m.**

*** In-Person ***

**Christiana Data Center
One Reads Way, New Castle, DE
Conference Room 205**

- I. Call to Order**
- II. Approval of March 17, 2017 Minutes: ACTION ITEM**
- III. Management Reports**
- IV. FY18 Goals: ACTION ITEM**
- V. Next EC Meeting: August 18th @ 10:00 am**
- VI. Other Business**
- VII. Adjourn**

Agenda Subject to Change

1-408-792-6300 801 998 332