

**Delaware Health Information Network  
Executive Committee Meeting**

**Friday, August 19, 2016  
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 June 24, 2016 Minutes: **ACTION ITEM**
- III.** Management Reports
- IV.** Grant Application Update
- V.** Revision of DHIN By-Laws
- VI.** Governance: Delaware Healthcare Claims Data Base
- VII.** Other
- VIII.** Next EC Meeting: September 30, 2016 @ 10:00 a.m. at Westside
- IX.** Adjourn

**Agenda Subject to Change**