

**Delaware Health Information Network
Executive Committee Meeting**

**Friday, September 30, 2016
10:00 a.m. – 11:30 a.m.**

*** In-Person ***

**Westside Family Healthcare
300 Water Street, Suite 200, Wilmington, DE**

- I.** Call to Order
- II.** Approval of August 19, 2016 Minutes: **ACTION ITEM**
- III.** Management Reports
- IV.** Revision of DHIN By-Laws
- V.** Governance: Delaware Healthcare Claims Data Base
- VI.** Other
- VII.** Next EC Meeting: December 8, 2016 @ 10:00 a.m. at Westside
- VIII.** Adjourn

Agenda Subject to Change