**Delaware Health Information Network**

 **Board of Directors Meeting**

**Wednesday, October 25, 2017**

**2:00 p.m. – 4:00 p.m.**

**Christiana Care Corporate Data Center**

**One Reads Way – Conference Room 400**

**New Castle, DE 19720**

**1-408-792-6300 800 695 412**

**MEETING AGENDA**

1. **Call to Order**

1. **Welcome & Introductions**
2. **ACTION ITEM:** July 19, 2017 Meeting Minutes
3. **Committee Status Reports**
	1. Executive Committee
	2. Finance Committee
4. **DHIN Management Reports**
5. **Delaware Health Claims Database Discussion**
6. **Officer Nominations**
7. **Other Business**
8. **Next Board Meeting:** January 24, 2018 from 2:00 p.m. to 4:00 p.m. at CDC
9. **Public Comment**
10. **Adjourn**

***Agenda Subject to Change***