

**Delaware Health Information Network  
Executive Committee Meeting**

**Friday, December 8, 2017  
10:00 am – 11:30 am**

**\* In-Person \***

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

- I. Call to Order**
- II. Approval of September 29, 2017 Minutes: ACTION ITEM**
- III. Management Reports**
- IV. Next EC Meeting:** February 23, 2017 @ 10:00 am
- V. Other Business**
- VI. Adjourn**

**Agenda Subject to Change**