

# Delaware Health Information Network Board of Directors Meeting

Wednesday, April 25, 2018  
2:00 p.m. – 4:00 p.m.

DHIN  
107 Wolf Creek Blvd., Suite 2  
Dover, Delaware 19901

## MEETING AGENDA

- I. Call to Order
- II. Welcome & Introductions
- III. January 24, 2018 Meeting Minutes: **ACTION ITEM**
- IV. Committee Status Reports
  - A. Executive Committee: HCCD Committee Nominations **ACTION ITEM**
  - B. Finance Committee
- V. Management Reports
  - A. Quarterly Financial Report
  - B. CEO Report
- VI. Legislative Update: 21<sup>st</sup> Century Cures Act & TEFCA
- VII. Other Business
- VIII. Next Meeting: **Annual Board Meeting**: July 25, 2018 from 2:00 p.m. to 4:00 p.m. at CDC
- IX. **Public Comment**
- X. **Adjourn**

*Agenda Subject to Change*