

**Delaware Health Information Network
Executive Committee Meeting**

**Monday, April 16, 2018
1:00 pm – 2:30 pm**

*** In-Person ***

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

- I.** Call to Order
- II.** Approval of December 8, 2017 Minutes: **ACTION ITEM**
- III.** Management Reports
 - a. ITIL Training
 - b. Technical Refresh
 - c. HCCD
 - d. Financial Matters
- IV.** 21st Century Cures Act / TEFCA
- V.** FY19 Strategic Planning
 - a. Gartner Roadmap
 - b. Proposed FY19 DHIN Goals: **ACTION ITEM**
- VI.** Next EC Meeting: May 18, 2018 @ 10:00 am
- VII.** Other Business:
 - Nominations for HCCD Sub-Committee: **ACTION ITEM**
- VIII.** Adjourn

Conference Line # 609-382-8487

Agenda Subject to Change