

**Delaware Health Information Network  
Annual Meeting of the DHIN Board of Directors**

**Wednesday, October 24, 2018  
2:00 p.m. – 4:00 p.m.**

**Delaware Health Information Network  
107 Wolf Creek Blvd., Suite 2  
Dover, DE 19901  
609-382-8487**

**MEETING AGENDA**

**I. Call to Order**

**II. Welcome & Introductions**

**III. Action Item:** July, 25 2018 Meeting Minutes

**IV. Committee Status Reports**

**A. Board Development Committee:**

**1. Action Item:** Recommended By-Laws Changes

**2. Action Item:** Election of Board Officers for FY19

**B. Finance Committee: Action Item:** FY18 Financial Audit Report

**V. DHIN Management Reports**

**A. Q1 FY19 Financial Statements**

**B. Status of FY19 Organizational Goals**

**VII. Other Business:**

**A. Briefing on State Code of Conduct**

**B. Action Item:** Conflict of Interest Statement

**C. Board Retreat Planning**

**VIII. Executive Session: [Pursuant to DE Code – Title 29,  
Chapter 100, §10004 (b)(9)] Action Item:** Personnel Matters

**VI. Next Board Meeting:** January 24, 2019 from 2:00 p.m. to 4:00 p.m. at Christiana Data Center

**VII. Public Comment**

**VIII. Adjourn**

*Agenda Subject to Change*