

**Delaware Health Information Network  
Executive Committee Meeting**

**Thursday, December 6, 2018  
10:00 a.m. –11:30 a.m.**

**\* In-Person \***

**Christiana Data Center  
One Reads Way  
New Castle, DE**

**Conference Room 205**

- I.** Call to Order
- II.** Approval of October 24, 2018 Minutes: **ACTION ITEM**
- III.** Management Reports
- IV.** Next EC Meeting: February 22, 2019 @ 10:00 a.m. - Christiana Data Center
- V.** Other Business
- VI.** Adjourn

Conference Line # 609-382-8487

**Agenda Subject to Change**