

**Delaware Health Information Network
Executive Committee Meeting**

**Friday, February 1, 2019
9:00 a.m. – 9:30 a.m.**

*** In-Person ***

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

- I.** Call to Order
- II.** Approval of December 6, 2018 Minutes from Discussion: **ACTION ITEM**
- III.** Proposed Officer Nominations: **ACTION ITEM**
- IV.** Proposed Changes to DHIN By-Laws: **ACTION ITEM**
- V.** Management Reports
- VI.** Next EC Meeting: March 22, 2018 @ 10:00 a.m. @ CDC
- VII.** Other Business
- VIII.** Adjourn

Conference Line # 609-382-8487

Agenda Subject to Change