

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

**Wednesday, January 27, 2016  
2:00 p.m. – 4:00 p.m.**

Christiana Data Center  
One Reads Way, New Castle, DE  
Conference Room 400

**MEETING AGENDA**

- I. Call to Order**
- II. Welcome & Introductions**
- III. ACTION ITEM:** October 20, 2015 Meeting Minutes
- IV. Committee Status Reports**
  - A. Executive Committee
  - B. Finance Committee
  - C. Board Development Committee – **ACTION ITEM:** Elect Board Secretary
- V. DHIN Management Reports**
  - A. Quarterly Financial Report, Mid-Year Budget Reforecast
  - B. CEO Update
- VI. Other Business**
- VII. Next Board Meeting:** April 27, 2016 from 2:00 p.m. to 4:00 p.m. at DHIN
- VIII. Public Comment**
- IX. Adjourn**

*Agenda Subject to Change*