

**Delaware Health Information Network  
Executive Committee Meeting**

**Friday, June 24, 2016  
10:00 a.m. – 1:30 p.m.**

**\* In-Person \***

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

- I. Call to Order**
- II. Approval of May 20, 2015 Minutes: ACTION ITEM**
- III. Management Reports**
- IV. Gartner: Strategic Planning Update**
- V. Selection of FY17 Goals: ACTION ITEM**
- VI. Approval of Proposed FY17 Budget: ACTION ITEM**
- VII. Other Business**
- VIII. Next EC Meeting: August 19, 2016 @ 10:00 a.m. at CDC**
- IX. Adjourn**

**Agenda Subject to Change**