

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

Wednesday, October 25, 2017

2:00 p.m. – 4:00 p.m.

**Christiana Care Corporate Data Center
One Reads Way – Conference Room 400
New Castle, DE 19720**

1-408-792-6300 800 695 412

MEETING AGENDA

- I. Call to Order**
- II. Welcome & Introductions**
- III. ACTION ITEM:** July 19, 2017 Meeting Minutes
- IV. Committee Status Reports**
 - A. Executive Committee
 - B. Finance Committee
- V. DHIN Management Reports**
- VI. Delaware Health Claims Database Discussion**
- VII. Other Business**
- VIII. Next Board Meeting:** January 24, 2018 from 2:00 p.m. to 4:00 p.m. at CDC
- IX. Public Comment**
- X. Adjourn**

Agenda Subject to Change