

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

**Wednesday, October 19, 2016
2:00 p.m. – 4:00 p.m.**

**DHIN
107 Wolf Creek Blvd., Suite 2
Dover, DE 19901**

MEETING AGENDA

I. Call to Order

II. Welcome & Introductions

III. ACTION ITEM: July 20, 2016 Meeting Minutes

IV. DHIN Management Reports

V. Executive Session: [Pursuant to DE Code – Title 29, Chapter 100, §10004 (b)]

ACTION ITEM: DHIN's Five Year Strategic Plan

VI. Committee Status Reports

A. Executive Committee:

a. Action Item: FY17 Goals

b. Action Item: FY17 Budget

c. Action Item: Revision of DHIN By-Laws

d. Action Item: Governance: Delaware Healthcare Claims Data Base

B. Finance Committee

VII. Other Business

VIII. Next Board Meeting: January 25, 2017 from 2:00 p.m. to 4:00 p.m. at CDC

IX. Public Comment

X. Adjourn

Agenda Subject to Change