

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

Wednesday, April 19, 2017

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: January 25, 2017 Meeting Minutes

IV. Committee Status Reports

- A. Executive Committee
- B. Finance Committee

V. DHIN Management Reports

- A. Quarterly Financial Report / Mid-Year Budget Reforecast
- B. CEO Update

VI. Other Business:

Action Item: DCHI By-Law Revisions

Action Item: DCHI Board Members – Renewal of Terms

VII. Next Board Meeting: July 19, 2017 from 2:00 p.m. to 4:00 p.m. at CDC

VIII. Public Comment

IX. Adjourn

Conference Line: 1-408-792-6300 805 462 317

Agenda Subject to Change