

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

**Tuesday, May 30, 2017
10:00 a.m. – 12:00 p.m.**

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

MEETING AGENDA

- I. Call to Order**
- II. CEO Presentation: Health Care Claims Database Draft Regulation**
- III. Working Group: Regulation Review – Action Item**
- IV. Working Group: How the Claims Committee will Function – Action Item**
- V. Next Board Meeting: July 19, 2017 from 2:00 p.m. to 4:00 p.m. at CDC**
- VI. Public Comment**
- VII. Adjourn**

Conference Line: 1-408-792-6300 806 170 386

Agenda Subject to Change