

**Delaware Health Information Network  
Finance Committee Meeting  
October 13th, 2016  
1:30PM to 3:00PM**

**DHIN Offices  
107 Wolf Creek Blvd, Suite 2  
Dover, DE**

**Webex Information:  
Meeting Number: 801 577 480  
Meeting Password: admin**

**Phone: 1-408-792-6300  
Access code: 801 577 480**

[https://dhin.webex.com/mw3100/mywebex/default.do?service=1&siteurl=dhin&nomenu=true&main\\_url=%2Fmc3100%2Ffe.do%3Fsiteurl%3Ddhin%26AT%3DMI%26EventID%3D503443097%26UID%3D488254907%26Host%3DQUhTSwAAAk9y3f5QqTODd7tqSNK9\\_vFIgpvS4yfJONCqp1Ufc5tKt8RGonT22QH\\_62f1SeP5\\_ohgBYIHn5PRmdPIHFVxvmp0%26FrameSet%3D2%26MTID%3Dm70b3c30c612ee3a6f2b30ae94fdca3bb](https://dhin.webex.com/mw3100/mywebex/default.do?service=1&siteurl=dhin&nomenu=true&main_url=%2Fmc3100%2Ffe.do%3Fsiteurl%3Ddhin%26AT%3DMI%26EventID%3D503443097%26UID%3D488254907%26Host%3DQUhTSwAAAk9y3f5QqTODd7tqSNK9_vFIgpvS4yfJONCqp1Ufc5tKt8RGonT22QH_62f1SeP5_ohgBYIHn5PRmdPIHFVxvmp0%26FrameSet%3D2%26MTID%3Dm70b3c30c612ee3a6f2b30ae94fdca3bb)

**MEETING AGENDA**

- I. 1/14/2016 meeting minutes review**
- II. September 2016 Financial Package Review**
- III. July 2016 Board of Directors meeting recap**
- IV. Other Business**

*Agenda Subject to Change*

**Next Scheduled Meeting – January 12<sup>th</sup>, 2017 @ DHIN**