

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

**Wednesday, July 25, 2018  
2:00 p.m. – 4:00 p.m.**

**Delaware Health Information Network  
107 Wolf Creek Blvd., Suite 2  
Dover, DE 19901**

**MEETING AGENDA**

- I. Call to Order**
- II. Welcome & Introductions**
- III. ACTION ITEM:** April 25, 2018 Meeting Minutes
- IV. DHIN Management Reports**
  - A. FY18 Financial Statements
  - B. Status of FY18 Organizational Goals
  - C. Additional Noteworthy FY18 Accomplishments
- V. Committee Status Reports**
  - A. Finance Committee **Action Item:** FY19 Budget
  - B. Executive Committee: **Action Item:** DHIN Goals for FY19
  - C. Board Development Committee: **Action Item:** Election of Board Officers for FY19
- VI. Executive Session: [Pursuant to DE Code – Title 29, Chapter 100, §10004 (b)(9)]**
  - ACTION ITEM:** End of Fiscal Year Personnel Matters
- VII. Other Business**
- VIII. Next Board Meeting:** October 24, 2018 from 2:00 p.m. to 4:00 p.m. at DHIN
- IX. Public Comment**
- X. Adjourn**

*Agenda Subject to Change*