

**Delaware Health Information Network
Executive Committee Meeting**

**Wednesday, October 24, 2018
1:30 p.m. –2:00 p.m.**

*** In-Person ***

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

- I.** Call to Order
- II.** Approval of June 22, 2018 Minutes: **ACTION ITEM**
- III.** Management Reports
- IV.** Proposed Changes to DHIN By-Laws: **ACTION ITEM**
- V.** Conflict of Interest: **ACTION ITEM**
- VI.** Next EC Meeting: December 6, 2018 @ 10:00 a.m. @ CDC
- VII.** Other Business
- VIII.** Adjourn

Conference Line # 609-382-8487

Agenda Subject to Change