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

Wednesday, October 24, 2018
2:00 p.m. – 4:00 p.m.

Delaware Health Information Network
107 Wolf Creek Blvd., Suite 2
Dover, DE 19901
609-382-8487

MEETING AGENDA

I. Call to Order

II. Welcome & Introductions

III. Action Item: July, 25 2018 Meeting Minutes

IV. Committee Status Reports

   A. Board Development Committee:
      1. Action Item: Recommended By-Laws Changes
      2. Action Item: Election of Board Officers for FY19
   B. Finance Committee: Action Item: FY18 Financial Audit Report

V. DHIN Management Reports

   A. Q1 FY19 Financial Statements
   B. Status of FY19 Organizational Goals

VII. Other Business:

   A. Briefing on State Code of Conduct
   B. Action Item: Conflict of Interest Statement
   C. Board Retreat Planning

VIII. Executive Session: [Pursuant to DE Code – Title 29, Chapter 100, §10004 (b)(9)] Action Item: Personnel Matters

VI. Next Board Meeting: January 24, 2019 from 2:00 p.m. to 4:00 p.m. at Christiana Data Center

VII. Public Comment

VIII. Adjourn

Agenda Subject to Change