

**Delaware Health Information Network
Board of Directors Meeting**

**Friday, February 1, 2019
9:30 a.m. – 11:00 a.m.**

**Christiana Data Center
One Reads Way, New Castle, DE 19720
Conference Room 400**

609-382-8487

MEETING AGENDA

- I. Call to Order**
- II. Welcome & Introductions**
- III. Action Item:** October 24, 2018 Meeting Minutes
- IV. Committee Status Reports**
 - A. Executive Committee:**
 - 1. Action Item:** Board Officers
 - 2. Action Item:** Recommended By-Laws Changes
 - B. Finance Committee:**
- V. DHIN Management Reports**
 - A. Financial Statements**
 - B. Status of FY19 Organizational Goals**
- VII. Other Business:**
 - A. Action Item:** Conflict of Interest Statement Signatures
 - B. Board Retreat Planning**
- VI. Next Board Meeting:** April 24, 2019 from 2:00 p.m. to 4:00 p.m. at DHIN
- VII. Public Comment**
- VIII. Adjourn**

Agenda Subject to Change