

**Delaware Health Information Network
Special Meeting of the DHIN Executive Committee**

**Thursday, March 14, 2019
10:00 a.m. – 11:30 a.m.**

*** In-Person ***

**Christiana Data Center
One Reads Way, New Castle, DE
Conference Room 205**

- I.** Call to Order
- II. Executive Session:** [Pursuant to DE Code – Title 29, Chapter 100, §10004 (b)(9)]

ACTION ITEM: Personnel Discussion
- II.** Next EC Meeting: March 22, 2018 @ 10:00 a.m. @ CDC
- III.** Other Business
- IV.** Adjourn

Agenda Subject to Change