

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

**Wednesday, April 24, 2019
2:00 p.m. – 4:00 p.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:** February 1, 2019 Meeting Minutes
- IV. Committee Status Reports:**
 - A. Executive Committee**
 - B. HCCD Committee**
- V. DHIN Management Reports**
 - A. Financial Statements**
 - B. Status of FY19 Organizational Goals**
- VI. Other Business**
- VII. Public Comment**
- VIII. Next Board Meeting:** July 24, 2019 from 2:00 p.m. to 4:00 p.m. at DHIN
- X. Adjourn**

Agenda Subject to Change