

**Delaware Health Information Network
Executive Committee Meeting**

**Wednesday, June 19, 2019
2:00 p.m. –3:30 p.m.**

*** In-Person ***

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

- I.** Call to Order
- II.** Approval of April 24, 2019 Minutes: **ACTION ITEM**
- III.** Update on Technology Refresh
- IV.** Review of Proposed 2020 Goals: **ACTION ITEM**
- V.** Review of FY20 Budget: **ACTION ITEM**
- VI.** Sunset Review Recommendations
- VII.** Next EC Meeting: Wednesday, July 24, 2019 @ Christiana Data Center/402
- VIII.** Other Business
- IX.** Adjourn

Conference Line # 609-382-8487

Agenda Subject to Change