

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

**Wednesday, July 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:** April 24, 2019 Meeting Minutes
- IV. DHIN Management Reports**
 - A.** FY19 Financial Statements
 - B.** Status of FY19 Organizational Goals
 - C.** Additional Noteworthy FY19 Accomplishments
- V. Committee Status Reports**
 - A.** Executive Committee
 - 1. **Action Item:** FY20 Budget
 - 2. **Action Item:** DHIN FY20 Goals
 - B.** HCCD Committee
- VI. Executive Session: [Pursuant to DE Code – Title 29, Chapter 100, §10004 (b)(9)]**
Action Item: End of Year Fiscal Year Personnel Matters
- VII. Next Board Meeting:** October 23, 2019 from 2:00 p.m. to 4:00 p.m. at Christiana
- VIII. Public Comment**
- IX. Adjourn**

Agenda Subject to Change