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

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body’s meeting.