

**Delaware Health Information Network
Executive Committee Meeting**

**Friday, September 13, 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.** Approval of June 19, 2019 Minutes: **ACTION ITEM**
Approval of July 24, 2019 Minutes: **ACTION ITEM**
- III.** Proposed Officer Nominations: **ACTION ITEM**
- IV.** Management Reports
- V.** FY19 Audit Report
- VI.** Next EC Meeting: December 6, 2019 @ 10:00 a.m. @ CDC
- VII.** Other Business
- VIII.** Adjourn

Conference Line # 609-382-8487

Agenda Subject to Change