

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

**Wednesday, October 23, 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:** July 24, 2019 Meeting Minutes
- IV. DHIN Management Reports**
  - A.** FY20 Financial Statements
  - B.** Status of FY20 Organizational Goals
- V. Committee Status Reports**
  - A.** Executive Committee: **Action Item:** Slate of Officer Nominations
  - B.** HCCD Committee Update
  - C.** Statement of Conflict
- VII. Next Board Meeting:** January 22, 2020 from 2:00 p.m. to 4:00 p.m. at Christiana
- VIII. Public Comment**
- IX. Adjourn**

*Agenda Subject to Change*