

**Delaware Health Information Network
Executive Committee Meeting
July 24, 2019
1:30 p.m. – 2:00 p.m.**

*In-Person

Christiana Data Center
One Reads Way
New Castle, DE

Minutes

I. CALL TO ORDER

Randy Gaboriault called the meeting to order at 1:30 p.m.

II. Executive Session: [Pursuant to DE Code – Title 29, Chapter 100, §10004 (b)(9)]

Action Item: End of Year Fiscal Year Personnel Matters

The Executive Committee unanimously approved all end of year personnel matters.

III. NEXT EXECUTIVE COMMITTEE MEETING

The next Executive Committee Meeting will be held on September 13, 2019 at Christiana Data Center.

V. Other Business: None

VI. Adjourn: Meeting adjourned at 2:00 p.m.

Attendance:

Executive Committee Present:

James Collins
Randy Gaboriault
Rich Heffron
Jonathan Kaufmann
Bill Kirk
Meredith Stewart-Tweedie

DHIN Present:

Jan Lee
Ali Charowsky