

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

**Wednesday, January 22, 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:** October 23, 2019 Meeting Minutes
- IV. Action Item:** Approval of DCHI Board Members
- V. Committee Status Reports**
 - A.** Executive Committee
 - B.** HCCD Committee Update
- VI. DHIN Management Reports**
 - A.** FY20 Financial Statements
 - B.** Status of FY20 Organizational Goals
- VII. Next Board Meeting:** May 11, 2020 from 2:00 p.m. to 4:00 p.m. at Christiana
- VIII. Public Comment**
- IX. Adjourn**

Agenda Subject to Change