

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

**Tuesday, May 5, 2020  
2:00 p.m. – 4:00 p.m.**

**Zoom Meeting Only**

**MEETING AGENDA**

- I. Call to Order**
- II. Welcome & Introductions**
- III. Action Item:** January 22, 2020 Meeting Minutes
- IV. Committee Status Reports**
  - A. Executive Committee
  - B. HCCD Committee
- V. DHIN Management Reports**
  - A. COVID-19 Update
  - B. FY20 Financial Statements
  - C. Status of FY20 Organizational Goals
- VII. Next Board Meeting:** July 22, 2020 from 2:00 p.m. to 4:00 p.m.
- VIII. Public Comment**
- IX. Adjourn**

*Agenda Subject to Change*