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