

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

**Wednesday, October 28, 2020
2:00 p.m. – 4:00 p.m.**

Virtual Meeting

MEETING AGENDA

- I. Call to Order:**
- II. Welcome & Introductions:**
- III. Maestro Presentation:**
- IV. Action Item:** July 22, 2020 Meeting Minutes
- IV. Committee Status Reports:**
 - A.** Executive Committee: **Action Item:** Slate of Officer Nominations
 - B.** HCCD Committee Update
- V. Management Reports:**
- VI. Other:**
 - A.** Statement of Conflict
 - B.** DHCC Officer Nominations: **Action Item**
- VI. Next Board Meeting:** Maestro Presentation/DHIN Retreat on January 22, 2021 from 1:00 p.m. to 5:00 p.m. Meeting will be virtual.
- VIII. Public Comment:**
- IX. Adjourn:**

Agenda Subject to Change

<https://dhin.zoom.us/j/91218556441?pwd=a3dGMmltMVkxVkxKMUIwOTNzWlJDdz09>
Meeting ID: 912 1855 6441 Password: 674350