

**Delaware Health Information Network
Special Meeting of the DHIN Executive Committee**

**Friday, August 14, 2020
9:30 a.m. – 11:00 a.m.**

*** Virtual Meeting***

- I.** Call to Order
- II.** Introductions
- III.** Maestro Presentation
- IV.** Approval of June 29, 2020 Minutes: **ACTION ITEM**
- V.** Management Reports
- VI.** Next EC Meeting:
- VII.** Other Business
- VIII.** Adjourn

Agenda Subject to Change

Join Zoom Meeting:

<https://dhin.zoom.us/j/92408379382?pwd=QVIwdmppUU1qeIRLT25uNGRBb0J6Zz09>

Meeting ID: 924 0837 9382

Password: 048390

One tap mobile: +16465588656,,92408379382# US (New York)