

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

**Wednesday, July 22, 2020
2:00 p.m. – 4:00 p.m.**

Virtual Zoom Meeting

<https://dhin.zoom.us/j/91218556441?pwd=a3dGMmltMVkxVkxKMUIwOTNzWlJDDz09>

Meeting ID: 912 1855 6441 Password: 674350

MEETING AGENDA

- I. Call to Order**
- II. Welcome & Introductions**
- III. Action Item:** May 5, 2020 Meeting Minutes
- IV. Committee Status Reports**
 - A. Executive Committee:**
 - 1. Action Item:** FY21 Budget
 - 2. Action Item:** FY21 Goals
 - B. HCCD Committee:**
- V. DHIN Management Reports**
 - A. Status of FY20 Organizational Goals**
 - B. Status of FY20 Financials**
- VI. Maestro Strategic Planning Update**
- VII. Public Comment**
- VIII. Executive Session: [Pursuant to DE Code – Title 29, Chapter 100, §10004 (b)(9)]**
 - End of Year Fiscal Year Personnel Matters
- VI. Adjourn**

Agenda Subject to Change