

Delaware Health Information Network Board of Directors

Strategic Retreat & Meeting

Wednesday, January 20, 2021

1:00 pm – 5:00 pm

VIRTUAL MEETING AGENDA

I. Call to Order:

II. Welcome & Introductions:

III. Maestro: DHIN's Five Year Strategic Plan

1. Strategic Themes:

A. Overview and Setting the Stage

B. Breakout Groups

C. Group Review

2. Value Review:

A. Overview and Setting the Stage

B. Breakout Groups

C. Group Review

3. Mission and Vision Review:

4. Wrap-up and Next Steps:

IV. Approval of Minutes: October 28, 2020 Meeting Minutes: **Action Item**

V. Committee Status Updates:

1. Executive Committee: **Action Item**

Nomination of new Executive Committee Member

2. HCCD Committee:

VI. Management Reports:

1. Status of FY21 Goals

2. Status of FY21 Financials

VII. Other: DHCC Officer Nominations: Action Item

VIII. Next Board Meeting: Virtual Meeting on April 21, 2021 at 2:00 pm

IX. Public Comment:

X. Adjourn:

Agenda Subject to Change

Join Zoom Meeting:

<https://us02web.zoom.us/j/84844786831?pwd=cVRPYzM0cHNcb2lRdHZHWnlkaHJSQT09>

Meeting ID: 848 4478 6831

Passcode: 246860

One tap mobile:

+16465588656,,84844786831#,,,,*246860# US (New York)

+13017158592,,84844786831#,,,,*246860# US (Washington D.C)