

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

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=cVRPYzM0cHNcY2lRdHZHWnlkaHJSQT09>

Meeting ID: 848 4478 6831

Passcode: 246860

One tap mobile:

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