

**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