

**Delaware Health Information Network
Executive Committee Meeting**

**February 15, 2021
11:00 a.m. – 12:30 p.m.**

ZOOM Meeting

- I.** Call to Order:
- II.** Welcome & Introductions:
- III.** Maestro Presentation/Update:
- IV.** Approval Minutes: September 21, 2020 and December 8, 2020 **ACTION ITEM**
- V.** Management Reports/Update:
- VI.** Other Business: Investment Proposal **ACTION ITEM**
- VII.** Next Executive Committee Meeting: Virtual on March 25, 2021
- 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)