

Delaware Health Information Network Board of Directors

Wednesday, April 21, 2021
2:00 p.m. – 4:00 p.m.

Virtual Meeting Info

MEETING AGENDA

- I. Call to Order:**
- II. Welcome & Introductions:**
- III. Maestro:** DHIN's Five Year Strategic Plan: **Action Item**
- IV. Approval of Minutes:** January 20, 2021 Meeting Minutes: **Action Item**
- IV. Committee Status Reports:**
 - A.** Executive Committee:
 - B.** HCCD Committee Update:
- V. Management Reports:**
 - A.** Status of FY21 Goals
 - B.** Status of FY21 Financial
- VI. Other:** Investment Policy: **Action Item**
- VI. Next Board Meeting:** Annual Meeting/Virtual on July 21, 2021 at 2:00 p.m.
- VIII. Public Comment:**
- IX. Adjourn:**

Agenda Subject to Change

Join Zoom Meeting

<https://dhin.zoom.us/j/91218556441?pwd=a3dGMmltMVkxVkxKMUIwOTNzWlJkdz09>

Meeting ID: 912 1855 6441

Passcode: 674350

One tap mobile: +16465588656,,91218556441#,,,,*674350# US (New York)

+13017158592,,91218556441#,,,,*674350# US (Washington DC)