

**Delaware Health Information Network  
Executive Committee Meeting**

**September 23, 2021  
11:30 a.m. – 1:00 p.m.**

**ZOOM Meeting**

- I.** Call to Order:
- II.** Welcome & Introductions:
- III.** Approval Minutes: June 21, 2021 **ACTION ITEM**
- IV.** Management Reports/Update:
- V.** Other Business:
  - A. Senate Bill 94
  - B. HCCD Board Nomination
  - C. Election of Officers
  - D. Conflict of Interest
- VI.** Next Executive Committee Meeting: December 6, 2021
- VII.** Adjourn

**Agenda Subject to Change**

**Join Zoom Meeting:**

<https://dhin.zoom.us/j/91218556441?pwd=a3dGMmltMVkxVkxKMUIwOTNzWIJDdz09>

Meeting ID: 912 1855 6441

Passcode: 674350

One tap mobile: +16465588656,,91218556441#,,,,\*674350# US (New York) /  
+13017158592,,91218556441#,,,,\*674350# US (Washington DC)