**Delaware Health Information Network Board of Directors**

# Wednesday, January 19, 2022

**1:00 p.m. – 3:00 p.m.**

**Virtual Meeting**

**MEETING AGENDA**

1. **Call to Order:**
2. **Welcome & Introductions:**
3. **Approval of Minutes:** October 20, 2021, Meeting Minutes: **Action Item**

  **IV.** **Committee Status Reports:**

* 1. Executive Committee:

**B.**  HCCD Committee Update:

 **V.**  **Management Reports:**

  **VI. Next Board Meeting:** Virtual Meeting onApril 20, 2022, at 1:00 p.m.

 **VIII. Public Comment:**

 **IX. Adjourn:**

***Agenda Subject to Change***

**Join Zoom Meeting**

[**https://dhin.zoom.us/j/91218556441?pwd=a3dGMmltMVkxVkxKMUIwOTNzWlJDdz09**](https://dhin.zoom.us/j/91218556441?pwd=a3dGMmltMVkxVkxKMUIwOTNzWlJDdz09)

**Meeting ID: 912 1855 6441**

**Passcode: 674350**

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