

**Delaware Health Information Network
Executive Committee Meeting**

**August 29, 2022
10:00 a.m. – 11:30 a.m.**

ZOOM Meeting

- I.** Call to Order:
- II.** Welcome & Introductions:
- III.** Approval Minutes: June 24, 2022, **ACTION ITEM**
- IV.** Management Reports: Management Reports/Update:
 - A. Financial (Operating and Non-Operating Profit)
 - B. Relationship with DCHI
- V.** Next Executive Committee Meeting: September 27th @ 3:00 p.m.
- VI.** Adjourn

Agenda Subject to Change

Join Zoom Meeting:

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

Meeting ID: 912 1855 6441

Passcode: 674350

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