

**Delaware Health Information Network
Executive Committee Meeting**

**June 3, 2025
2:00 p.m. – 3:00 p.m.**

ZOOM Meeting

- I.** Call to Order:
- II.** Welcome & Introductions:
- III.** Approval of Minutes: May 13, 2025, **ACTION ITEM**
- IV.** Management Reports:
- V.** Proposed FY26 Budget: **ACTION ITEM**
- VI.** Other Business:
- VII.** Next Executive Committee Meeting: July 15, 2025 @ 3:30 p.m.
Dr. Lee's EOY Review: July 15, 2025
- VIII.** Other
- IX. Executive Session (Pursuant to DE Code – Title 29, Chapter 100, §10004 (b)(9))**
Personnel Update
- X. Adjourn:**

Agenda Subject to Change

Join Zoom Meeting:

<https://dhin.zoom.us/j/91218556441?pwd=a3dGMmltMVkxVkxKMUIwOTNzWlJDdz09>

Meeting ID: 912 1855 6441

Passcode: 674350

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