

**Delaware Health Information Network
Executive Committee Meeting**

**July 15, 2025
3:30 p.m. – 4:30 p.m.**

ZOOM Meeting

- I.** Call to Order:
- II.** Welcome & Introductions:
- III.** Approval of Minutes: June 3, 2025, **ACTION ITEM**
- IV.** Management Reports:
- V.** Other Business:
 - A. Nominations for New Executive Committee Members
 - B. Nominations for Board New Board Members
- VI.** Next Executive Committee Meeting: TBD
- VII.** Other
- IX.** 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) /
+13017158592,,91218556441#,,,,*674350# US (Washington DC)