

**Delaware Health Information Network
Board of Directors**

**Tuesday, April 22, 2025
1:30 p.m. – 3:30 p.m.**

Virtual

MEETING AGENDA

- I. Call to Order:**
- II. Welcome & Introductions:**
- III. Approval of Minutes:** February 25, 2025, Meeting Minutes: **Action Item**
- IV. Guest Speaker:** Jolie Ritzo, VP of Strategy and Network Engagement, Civitas
- V. Management Reports:**
 - A.** CFO Report:
 - B.** COO Report:
 - C.** CIO Report:
 - D.** CEO: Status of FY25 Organizational Goals
- VI. Committee Status Reports:**
 - A.** HCCD Committee: Update
 - B.** Executive Committee: Recommended Bylaw Changes and Ratification of Conditionally Approved Policy on Contract Execution: **Action Item**
- VII. Next Board Meeting:** July 22, 2025 @ 1:30 p.m.
- VIII. Public Comment:**
- 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=a3dGMmltMVkxVkxKMUIwOTNzWlJkdz09>

Meeting ID: 912 1855 6441

Passcode: 674350

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