

**Delaware Health Information Network
Board of Directors**

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

Virtual

MEETING AGENDA

- I. Call to Order:**
- II. Welcome & Introductions:**
- III. Approval of Minutes:** April 22, 2025, Meeting Minutes: **Action Item**
- IV. Management Reports:**
 - A.** CFO Report: Status of FY25 Financials
 - B.** COO Report:
 - C.** CIO Report:
 - D.** Legal Report:
 - E.** CEO: Status of FY25 Organizational Goals
- V. Committee Status Reports:**
 - A.** HCCD Committee: Update
 - B.** Executive Committee:
 - I.** Proposed FY26 Organizational Goals **Action Item**
 - II.** Proposed FY26 Budget **Action Item**
 - III.** Nomination of New Committee/Board Members: **Action Item**
- VI. Next Board Meeting: October 28, 2025 @ 1:30 p.m.**
- VII. Public Comment:**
- VII. 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

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