

**Delaware Health Information Network
Board of Directors**

**Thursday, April 23, 2026
1:00 p.m. – 3:00 p.m.**

Virtual

MEETING AGENDA

I. Call to Order:

II. Welcome & Introductions:

III. Approval of Minutes: January 22, 2026, Meeting Minutes: **ACTION ITEM**

IV.

V. Committee Status Reports:

- A.** Data Access Review Committee Update
- B.** Executive Committee Update

VI. Other Business:

- A.** FY24 & FY25 Audit
- B.** Office Space
- C.** Three Year Strategic Plan

VII. Next Board Meeting: July 23, 2026, at 200 p.m.

VII. Public Comment:

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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