

**Delaware Health Information Network
Board of Directors**

**Tuesday, October 28, 2025
1:30 p.m. – 3:30 p.m.**

Virtual

MEETING AGENDA

I. Call to Order:

II. Welcome & Introductions:

III. Approval of Minutes: July 22, 2025, Meeting Minutes: **ACTION ITEM**

IV. Management Reports:

- A. CFO Report:** Status of FY26 Financials
- B. COO Report:**
- C. CIO Report:**
- D. CEO Report:**

V. Committee Status Reports:

- A. Data Access Review Committee Update**
- B. Executive Committee**
 - I. Officer Nominations ACTION ITEM**
 - II. Employee Benefits ACTION ITEM**
 - III. Subsidiary 501(c)(3) ACTION ITEM**
 - a. DHIN Nonprofit Charter ACTION ITEM**
 - b. DHIN Nonprofit Bylaws ACTION ITEM**
 - c. Conflict Policy: DHIN Non-Profit ACTION ITEM**

VI. Other:

- A. Proposed Bylaw Changes ACTION ITEM**
- B. Board Education**

VII. Next Board Meeting: February 2026 TBD

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

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