



AGENDA
Delaware Health Information Network
Board of Directors
Annual Meeting - Virtual
July 23, 2026
2:00 to 4:00 p.m. EDT

Meeting Objectives:

- Introduction of new DHIN Chief Growth Officer and new board members
- Approval of previous meeting minutes
- Management and Committee Reports
- Approval of FY27 Organizational Goals and Operating Budget

Agenda Item	Time (Estimated)	Lead Presenter
1. Quorum Check, Call to Order and Welcome	2:00	Jonathan Kaufmann
2. Welcome and introductions	2:05	Jan Lee
3. Approval of April 23, 2026 Meeting Minutes	2:10	Jonathan Kaufmann
4. Management Reports • CFO Report: Status of FY26 Financials • CIO Report • CLO Report • CEO Report: Status of FY26 Organizational Goals	2:15	DHIN Management
5. Committee Status Reports • DARC Update • Executive Committee Update ○ ACTION ITEM: Proposed FY27 Organizational Goals ○ ACTION ITEM: Proposed FY27 Budget	2:30	Committee Chairs
6. Board Education: Health Data Utility Concept	3:00	Alex Vaillancourt
6. Public Comment	3:15	Public
7. Executive Session: Personnel Update	3:20	Jonathan Kaufmann
8. Report out of Executive Session	3:50	Jonathan Kaufmann



9. Adjourn	3:55	Jonathan Kaufmann
------------	------	-------------------

Next DHIN BOD Meeting: November 10, 2026, 2:00 p.m. EST

When an Exective Session is listed as an Agenda Item, the Board of Directors, in conjunction with DHIN’s Legal Counsel, has determined that Agenda Item 7 is appropriate for Executive Session pursuant to 29 Del. C. § 10004(b). More specifically, the purpose of the executive session is to discuss matters in which the names, competencies, and abilities of individual employees are discussed.

Virtual Meeting Access Information	Zoom Meeting: https://dhin.zoom.us/j/91218556441?pwd=a3dGMmltMVkxVkxKMUIwOTNzWlJDDdz09 Meeting ID: 912 1855 6441 Passcode: 674350 Dial by your location +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma)
Anchor Location	107 Wolf Creek Blvd., Suite 2, Dover, DE 19901