

Board Meeting June 9th, 2021



Healthix is part of the Statewide Health Information Network of New York (SHIN-NY)





Agenda

Topic Slide

- **Board Action Items:**
 - Approval of Minutes (March)
 - **New Board Member**
 - New Committee Assignments
 - PPP Loan Forgiveness
 - Chase Brokerage Account
- Report of the Chairperson
- **Committee Reports**
- Member Meeting / Votes
- NYeC 2021 Goals & Funding
- **Data Quality Initiatives**
- **Company Updates**

4-12

14-15

16-18

19-35

13



