

Board Meeting March 9th, 2022



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





Agenda

Topic		Slide
•	Board Action Items:	
	 Approval of Minutes (December) 	
•	Report of the Chairperson	3
•	Board Retreat Discussion	4-5
•	NYeC 2022 Perf. Metrics	7-9
•	2021 Financial Overview	10

New NYeC CEO Highlight







HEALTH MANAGEMENT ASSOCIATES

Healthix Strategic Planning Retreat: Identified Opportunities and Next Steps





AGENDA

- ☐ STRATEGIC PLANNING APPROACH
- ☐ KEY THEMES AND TAKE AWAYS
- ☐ IDENTIFIED STRATEGIC IMPERATIVES AND PRIORITIES
- □ CONCRETE RECOMMENDATIONS
- NEXT STEPS
- □ DISCUSSION