



Healthix

EXCHANGING INFORMATION
TO TRANSFORM PATIENT CARE

Board Meeting
December 8, 2021



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



Agenda

Topic	Slide
• Board Action Items <ul style="list-style-type: none">– Approval of Minutes (October)– Approval of Research Projects	
• Report of the Chairperson <ul style="list-style-type: none">– Board Retreat: HMA Presentation	3-10
• NYeC 2021 Goals & Funding <ul style="list-style-type: none">– Performance Goal Highlights– Customer Usage & Satisfaction Survey– I&I Grant Progress	11-19
• Committee Reports <ul style="list-style-type: none">Financial Committee: 2022 Budget– Research Committee: Project Approvals	20-29
• Healthix Initiatives <ul style="list-style-type: none">• Data Quality Highlights• Innovation Fund Impact	30-32
• Company Updates	33-43

