

Board Meeting

DECEMBER 7, 2022



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





Agenda

Topic Slide Approvals: Minutes New Board Members Approval of 2023 Budget Research Approval Image Exchange Funding Decision Chairperson's Report Member Meeting / Votes 4-6 NYeC & Healthix 2022 Goals 6-9 **Committee Reports** 10-16 Image Exchange Funding 17-18 **NYeC Strategic Vision** 19-30 31-42 **Backup Slides**



