



Healthix

EXCHANGING INFORMATION
TO TRANSFORM PATIENT CARE

Board Meeting

SEPTEMBER 7, 2022



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

CIVITAS
Networks for Health



Agenda

Topic	Slide
• Approvals: <ul style="list-style-type: none">○ Minutes○ Chase Credit Line○ Board Member Renewals	
• Chairperson's Report	3
• Special Guest Speaker	4-16
• Committee Reports <ul style="list-style-type: none">• Finance	17-20
• Member Meeting / Votes	21-22
• 2022 Goals/Objectives Status	23-25
• Company Updates	26-30

