

## **Board Meeting**

JANUARY 30, 2022



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





## Agenda

## Topic

## Approvals:

- Minutes of 12/7/2022New Board Member
- Chairperson's Report
  - Farewell
  - 2023 COI Surveys Due
- Member Meeting / Votes
- IT Consultant
- 2023 Board Meeting Schedule



