



# Healthix

EXCHANGING INFORMATION  
TO TRANSFORM PATIENT CARE

## Board Meeting

MARCH 9, 2023



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

**CIVITAS**  
Networks for Health



# Agenda

## Topic

## Slide

1. Action Items:
  - Approval of Minutes
  - Approval of New Board Member
  - Research Approval
2. Report of Chairperson  
/ Introduction to Board Candidate 3-5
3. System Stability 6-10
4. Research Project 11-13
5. 2022 Financials 14-15
6. 2023-24 Funding Metrics 16
7. Key Provisions 2023 Contract 17-19
8. Updates 20-22
9. Executive Session 23

