

Board Meeting

JUNE 6, 2023



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



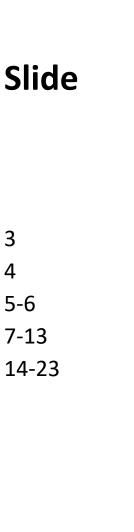


Agenda

Topic	Slide

1.	Action	Itamc.
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- **Approval of Minutes**
- **Approval of Policies**
- Approval of By-law Changes
- Report of Chair
- NYeC Presentation/Discussion
- Healthix By-law Changes
- **Healthix Policy Changes** 5.
- Organizational Updates
 - Provider Toolkit
 - **NYeC Performance Goals**
 - Q1 2023 Financials
- **Executive Session** 7.



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5-6



