



Healthix

EXCHANGING INFORMATION
TO TRANSFORM PATIENT CARE

Board Meeting

JUNE 6, 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 Policies
 - Approval of By-law Changes
2. Report of Chair 3
3. NYeC Presentation/Discussion 4
4. Healthix By-law Changes 5-6
5. Healthix Policy Changes 7-13
6. Organizational Updates 14-23
 - Provider Toolkit
 - NYeC Performance Goals
 - Q1 2023 Financials
7. Executive Session

