



Healthix

EXCHANGING INFORMATION
TO TRANSFORM PATIENT CARE

Board Meeting

OCTOBER 10, 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
 - Board Member Vote
2. Report of Chair
3. Board Member Renewal Vote
4. NYeC Funding Overview
3. Key Initiatives
4. Committee Reports
5. Financial & Insurance Overview
6. Company Updates
7. Executive Session

