



# Healthix

EXCHANGING INFORMATION  
TO TRANSFORM PATIENT CARE

## Board Meeting

DECEMBER 12, 2023



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

**CIVITAS**  
Networks for Health



# Agenda

Topic	Slide
• Approvals: <ul style="list-style-type: none"><li>○ Minutes</li><li>○ New Board Members</li><li>○ Approval of 2024 Budget</li><li>○ Research Approvals</li></ul>	
• Chairperson's Report	3
• Member Meeting / Votes	4-6
• NYeC & Healthix 2022 Goals	6-9
• Committee Reports	10-16
• Backup Slides	31-42

