



# Healthix

EXCHANGING INFORMATION  
TO TRANSFORM PATIENT CARE

## Board Meeting

JUNE 5, 2024



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 Committee Assignments</li><li>○ Policy Changes</li></ul>	
• Chairperson's Update	3-5
• NYeC Updates	6
• Transformation Progress	7-9
• CIO Report	10-16
• Company Goals	17-20
• Policy Updates	21-25
• Financial / Goal Overview	26-28
• Executive Session	29
• Backup	30-31

