

Board Meeting

SEPTEMBER 4, 2024



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





Agenda

	Topic	Slide
•	Approvals:	
	Minutes	
	Credit Line	
	 Board Chair Vote 	
•	Chairperson's Update	3-6
•	Financial Overview	7-10
•	Company Goals	11-14
•	Transformation Progress	15-17
•	Customer Satisfaction Survey	18-21
•	Key Project Updates	22-27
•	Backup Slides	28-38



