



Healthix

EXCHANGING INFORMATION
TO TRANSFORM PATIENT CARE

Board Meeting

DECEMBER 4, 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">○ Minutes of Sept. 4th○ 2025 Healthix Budget○ Policy Changes	
• Chairperson's Welcome	3
• Financial Overview <ul style="list-style-type: none">○ 2025 Funding Approach○ Finance Committee Report – C. King	4-9
• Proposed Policy Changes	10-11
• Company Goals	12-15
• Transformation Progress	16-18
• Customer Satisfaction Survey	19-23
• Data Quality Report Card	24-25
• Key Project Updates	26-29
• Backup Slides	30-39

