



# Healthix

EXCHANGING INFORMATION  
TO TRANSFORM PATIENT CARE

## Board Meeting

MARCH 5, 2025



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>○ Governance member selection</li><li>○ 2025 Goals</li></ul>	
• Chairperson's Update	4
• Establishment of Gov. Committee	5-7
• Financial Overview (2024)	8-10
• Proposed 2025 Company Goals	11-13
• Proposed SCPA	14
• Reference Slides	15-17

