



Healthix

EXCHANGING INFORMATION
TO TRANSFORM PATIENT CARE

Board Meeting

JUNE 4, 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">○ Minutes○ New Board Members○ Modified Policies	
• Chairperson's Update	3
• New Board Members	4-7
• Policy Updates	8-9
• NYeC Update (Guest Speaker)	10
• Financial Overview (Q1 2025)	11-13
• NYeC Funding Contract	14-17
• Major Accomplishments	18-21
• Company Goals	22-24
• Reference Slides	25-33

