		Motion: Vote to amend Article II, Section 2 of the HIE Policy Board bylaws to implement term limits that *No public member shall serve more than two consecutive three-year terms* , with the addition of a subsection 2 (a) that clarifies that term limits would begin at re-appointment for existing Board members.				**Motion:** Vote to amend Article IV, Section 3 of the HIE Policy Board bylaws to *The Board shall conduct a Vice-Chair election every three (3) years at its January meeting. A Vice-Chair may not serve more than two consecutive three-year terms .*				**Motion:** Vote to amend Article VII, Section 9 of the HIE Policy Board bylaws to *Board members who fail to attend, either in-person or by telephone, two (2) or more consecutive regularly scheduled or special meetings without notice shall be deemed voluntarily resigned from the Board. Non-participating members shall be notified in writing of their status by the Board Chair. Board members shall contact the Director of the Mayor's Office of Talent and Appointments, in consultation with the Board Chair, for the purpose of submitting an official letter of resignation that will be considered effective immediately.*				**Motion:** Vote to amend Article VIII, Section 2 of the HIE Policy Board bylaws to *All meetings of the Board shall follow the following order of business on the Agenda: i. Call to Order; ii. Topics for Discussion (presented in the order in which they appear on the meeting agenda); iii. Announcement of a Quorum Present, if applicable; iv. Approval of Minutes of the Previous Meeting(s), if applicable; v. Next Steps; vi. Adjournment*				**Motion:** Vote to approve best practices related to the secure access, use, and disclosure of health information for publication on the DHCF website.				**Motion:** Vote to approve handout outlining HRSN tools on the DC HIE				**Motion:** Vote to Adjourn			
		First Movement:	Mr. Justin Palmer			**First Movement:**	Mr. Justin Palmer			**First Movement:**	Mr. Justin Palmer			**First Movement:**	Dr. Yavar Moghimi			**First Movement:**	Dr. Janis Orlowski			**First Movement:**	Mr. Justin Palmer			**First Movement:**	Dr. Eric Marshall		
		Seconded by:	Dr. Eric Marshall			**Seconded by:**	Dr. Eric Marshall			**Seconded by:**	Dr. Barbara Bazron			**Seconded by:**	Dr. Eric Marshall			**Seconded by:**	Dr. Eric Marshall			**Seconded by:**	Dr. Eric Marshall			**Seconded by:**	Dr. Yavar Moghimi		
		Quorum:	Yes	**Time:**	3:18 PM	**Quorum:**	Yes	**Time:**	3:26 PM	**Quorum:**	Yes	**Time:**	3:31 PM	**Quorum:**	Yes	**Time:**	3:35 PM	**Quorum:**	Yes	**Time:**	4:10 PM	**Quorum:**	Yes	**Time:**	4:30 PM	**Quorum:**	Yes	**Time:**	4:59 PM
		Vote on Motion				**Vote on Motion**				**Vote on Motion**				**Vote to Adjourn**				**Vote to Adjourn**				**Vote to Adjourn**				**Vote to Adjourn**			
	Present 7 6 - Quorum	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**	**Ayes**	**Nays**	**Abstain**	**Not Present**
Public Members																													
1. De Oliveira, Lusilda, Ms.	☒	☒				☒				☒				☒				☒				☒				☒			
2. Henslee, Jessica, Dr.	Absent				☒				☒				☒				☒				☒				☒				☒
3. Leiter, Alice, Ms.	Absent				☒				☒				☒				☒				☒				☒				☒
4. Marshall, Eric, Dr.	☒	☒				☒				☒				☒				☒				☒				☒			
5. Moghimi, Yavar, Dr.	☒	☒				☒				☒				☒				☒				☒				☒			
6. Orlowski, Janis, Dr. (Vice Chair, HIE Policy Board)	☒				☒				☒				☒				☒	☒				☒				☒			
7. Osinupebi-Alao, Olubukunola, Ms. /des. Katrena Clark	Absent				☒				☒				☒				☒				☒				☒				☒
8. Palmer, Justin J., Mr.	☒	☒				☒				☒				☒				☒				☒				☒			
9. Ramos-Johnson, Donna, Ms. /des.	☒	☒				☒				☒				☒				☒				☒				☒			
10. Rein, Allison, Ms.	Absent				☒				☒				☒				☒				☒				☒				☒
11. Wade, Lucinda, Ms.	☒	☒				☒				☒				☒				☒				☒				☒			
12. Vacant																													
13. Vacant																													
14. Vacant																													
15. Vacant																													
Ex-Office Members																													
1. Bazron, Barbara, Dr. /des. Mr. Michael Naff	☒	☒				☒				☒				☒				☒				☒				☒			
2. Byrd, Melisa, Ms. /des. Dr. DaShawn Groves	☒	☒				☒				☒				☒				☒				☒				☒			
3. Hasan, Dena, Ms.	☒	☒				☒				☒				☒				☒				☒				☒			
4. Soyer, Deniz, Ms. (Chair, HIE Policy Board)	☒	☒				☒				☒				☒				☒				☒				☒			
5. Sokol, Matthew, Mr.	Absent				☒				☒				☒				☒				☒				☒				☒
6. Johnson-Clarke, Fern, Dr.	☒	☒				☒				☒				☒				☒				☒				☒			
Ex-Officio (Non-Voting) Member																													
7. Harrison, Bryan, Mr.	☒																												