

**DC HIE Policy Board Meeting: April 25, 2019**

		<u>Motion:</u> To Adjourn Meeting			
		<u>First movement by:</u> Alison Rein			
		<u>Seconded by:</u> Lucinda Wade			
		Quorum: 13		Time: 5:02 PM	
<u>Member Name</u>	<u>Present</u>	<u>Vote on Adjourning Meeting</u>			
		<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Not Present</u>
<b><u>PUBLIC MEMBERS</u></b>					
1. Osinupebi-Alao, Olubukunola	✓	✓			
2. Clemons, Zinethia	✓	✓			
3. Cronin, Kelly	✓	✓			
4. Hettinger, Zach (Aaron)	✓	✓			
5. Johnson-Ramos, Donna	✓	✓			
6. Marathe, Kalyani	✓	✓			
7. Marshall, Eric	✓	✓			
8. Moghimi, Yavar	✓	✓			

9. Orlowski, Janis	✓	✓			
10. Palmer, Justin (Vice-Chair)					✓
11. Rein, Allison	✓	✓			
12. Rhoads, Amanda	✓	✓			
13. Turner, James	✓	✓			
14. Wade, Lucinda	✓	✓			
15. DC MS VACANCY					
<u>EX OFFICIO MEMBERS</u>					
1. Byrd, Melisa					✓
2. Hasan, Dena	✓	✓			
3. Holve, Erin (Chair)	✓	✓			
4. Krucoff, Barney	✓	✓			
5. Nesbitt, LaQuandra MD					✓
6. DBH VACANCY					
<u>NON-VOTING EX OFFICIO MEMBER</u>					
7. Whitman, Amelia	✓				