

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, October 14 @ 2:00 p.m.
*Zoom Conference Meeting***

AGENDA

- I. **CALL TO ORDER**
- II. **BOARD BUSINESS**
 - A. APPROVAL OF AUGUST MINUTES
 - B. NOMINATING COMMITTEE REPORT
- III. **ADVANCING TELEHEALTH – *PROPOSED APPROACH***
- IV. **PRIORITIZING HEALTH EQUITY AND INCLUSION**
 - A. *ASSESSING CURRENT LANDSCAPE*
 - B. *POTENTIAL AREAS OF SUPPORT*
- V. **COMMUNICATION STRATEGY WEBSITE UPDATE**
 - A. *REVIEW FRAMEWORK FOR COMMUNICATING IMPACT*
 - B. *LOGIC MODEL*
- VI. **DCHI COMMITTEE/WORKGROUP REPORTS**
 - A. *PATIENT AND CONSUMER ADVISORY COMMITTEE*
 - B. *PAYMENT WORKGROUP*
 - C. *CLINICAL COMMITTEE*
 - D. *AD HOC ATTRIBUTION WORKGROUP*
- VII. **OTHER BUSINESS**
- VIII. **PUBLIC COMMENT**

The Delaware Center for Health Innovation Board of Directors reserves the right to move into Executive Session for the purpose of discussing confidential information as determined by the Board.

Next Virtual Meeting: November 11, 2020