

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, November 11 @ 2:00 p.m.
Zoom Conference Meeting**

AGENDA

- I. **CALL TO ORDER**
- II. **BOARD BUSINESS**
 - A. *APPROVAL OF OCTOBER MINUTES*
 - B. *NOMINATING COMMITTEE REPORT*
 - C. *DCHI SEPTEMBER 2020 FINANCIAL REVIEW*
- III. **FUND RAISING: 2020-2021**
- IV. **PRIORITIZING HEALTH EQUITY AND INCLUSION**
 - A. *OPPORTUNITIES FOR DCHI INVOLVEMENT AND SUPPORT*
- V. **PRIMARY CARE FORUM**
- VI. **ADVANCING TELEHEALTH – STAKEHOLDER ENGAGEMENT**
- VII. **PUBLIC POLICY APPROACH**
 - A. *PUBLIC POLICY REACTOR - REVISED CHARTER*
- VIII. **DCHI COMMITTEE/WORKGROUP REPORTS**
 - A. *PATIENT AND CONSUMER ADVISORY COMMITTEE*
 - B. *PAYMENT WORKGROUP*
- IX. **OTHER BUSINESS**
- X. **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: December 9, 2020