

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, March 14th, 2018 @ 2:00 p. m.
Del Tech Park
15 Innovation Way, Newark, DE 19716**

AGENDA

- I. CALL TO ORDER
- II. DCHI – 2018 OPERATIONAL PLAN
- III. HCC/SIM GRANT UPDATE – SUSTAINABILITY
PLANNING
- IV. BOARD BUSINESS
- V. EXECUTIVE DIRECTOR UPDATE
- VI. PUBLIC COMMENT
- VII. EXECUTIVE SESSION

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 Meeting
April 11th, 2018
15 Innovation Way

Agenda Subject to Change