

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, July 12th, 2017 @ 2:00 p. m.
Del Tech Park
15 Innovation Way, Newark, DE 19716**

AGENDA

- I. CALL TO ORDER
- II. RECAP AND STATUS UPDATES
- III. BOARD BUSINESS
- IV. EXECUTIVE DIRECTOR UPDATE
- V. PUBLIC COMMENT
- VI. 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
Wednesday, August 9th, 2017 @ 2:00 PM
Del Tech Park

Agenda Subject to Change