

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

**AGENDA**

- I. CALL TO ORDER
- II. BOARD BUSINESS
  - A. APPROVAL OF NOVEMBER MINUTES
  - B. NOMINATING COMMITTEE REPORT AND BOARD VOTE
  - C. REVIEW OF PROPOSED LANGUAGE FOR BYLAW CHANGES
- III. DISCUSSION: DCHI – PLANNING FOR 2019 PRIORITIES
  - A. STAKEHOLDER CROSS COMMITTEE MEETING
  - B. DCHI MINI STRATEGIC PLAN
- IV. DHIN-HCCD -- STATUS REPORT, DEMO & DISCUSSION
- V. DCHI 2018 INITIATIVES UPDATE & DISCUSSION
  - A. PATIENT & CONSUMER COMMITTEE
  - B. CLINICAL COMMITTEE
  - C. BHI PAYMENT
  - D. PAYMENT WORK GROUP
- 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  
January 9, 2019  
15 Innovation Way

**Agenda Subject to Change**