

**Delaware Center for Health Innovation  
Board of Directors Meeting  
Wednesday, April 10th @ 2:00 p. m.  
Del Tech Park  
15 Innovation Way, Newark, DE 19716**

**AGENDA**

- I. CALL TO ORDER
- II. BOARD BUSINESS
  - A. APPROVAL OF MARCH MINUTES
  - B. CLINICAL CHARTER APPROVAL
  - C. UPDATE ON DCHI FINANCIAL STATUS
- III. ANDREW WILSON PRESENTATION: OVERVIEW OF HEALTH POLICY LANDSCAPE
  - A. BOARD DISCUSSION: IMPLICATIONS AND DCHI ROLE IN RAISING AWARENESS AND IN FACILITATING INPUT AND ALIGNMENT OF DISPARATE POLICY EFFORTS TO ADDRESS CONTINUED HEALTH CARE TRANSFORMATION
- IV. DCHI BOARD AND STAKEHOLDER OPEN MEETING
  - A. DISCUSSION OF FULL REPORT AND PROPOSED DCHI PRIORITIES / STRATEGIES INCORPORATING STAKEHOLDER INPUT
- V. COMMITTEE UPDATES
  - A. PATIENT AND CONSUMER COMMITTEE
  - B. HEALTHY NEIGHBORHOODS
- VI. 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 Meeting  
May 8, 2019  
15 Innovation Way; Newark, DE 19716

**Agenda Subject to Change**