

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, December 11 @ 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**
 - I. *VOTING OF NEW BOARD MEMBERS AND TERM RENEWALS*
 - II. *VOTING FOR OFFICERS*
- III. **STRATEGIC COMMUNICATION AND ENGAGEMENT**
 - A. **VALUE PROPOSITION**
 - B. **SYSTEM LEVEL STRATEGIC PLANNING - SYSTEMIC SHARED VISION RESET**
- IV. **DCHI POLICY ROLE: *PROPOSAL AND NEXT STEPS***
- V. **STAKEHOLDER INNOVATIONS AND INITIATIVES IN HEALTH CARE REFORM: *DELAWARE HEALTHCARE WORKFORCE INITIATIVES***
- VI. **DCHI COMMITTEE REPORTS**
 - A. **PATIENT AND CONSUMER ADVISORY COMMITTEE**
 - B. **PAYMENT WORK GROUP**
- VII. **PUBLIC COMMENT**
- VIII. **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 8, 2020
15 Innovation Way; Newark, DE 19716**

Agenda Subject to Change