

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, January 9th @ 2:00 p. m.
Del Tech Park
15 Innovation Way, Newark, DE 19716**

AGENDA

- I. CALL TO ORDER
- II. BOARD BUSINESS
 - A. APPROVAL OF DECEMBER MINUTES
 - B. BOARD MEMBER INTRODUCTION – NEW BOARD MEMBERS
 - C. NOMINATING COMMITTEE REPORT AND VOTE: BOARD COMMITTEE MEMBERS
 - D. FINANCIAL REPORT/STATUS
- III. DCHI BOARD AND STAKEHOLDER OPEN MEETING
 - A. SAVE THE DATE
 - B. GOALS AND LOGISTICS
- IV. DHSS PRESENTATION:
 - A. HEALTH CARE SPENDING BENCHMARKS
 - B. MEDICAID BUY IN STUDY GROUP
- V. PRIMARY CARE COLLABORATIVE REPORT AND PRIMARY CARE PHYSICIANS IN DELAWARE 2018 SURVEY
- VI. DCHI CURRENT INITIATIVES UPDATE & DISCUSSION
 - A. PATIENT & CONSUMER 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
February 13, 2019
DCHI Board and Stakeholder Open Meeting
Dover, DE

Agenda Subject to Change