

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, July 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 MAY MINUTES
 - B. APPROVAL OF JUNE MINUTES
- III. DISCUSSION: POLICY/ADVOCACY ROLE & PROCESS
- IV. HEALTHY COMMUNITIES DELAWARE UPDATE
- V. DCHI COMMITTEE OPERATIONS REVIEW
- 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
August 14, 2019
15 Innovation Way; Newark, DE 19716

Agenda Subject to Change