

**Delaware Center for Health Innovation  
Board of Directors Meeting  
Wednesday, June 12<sup>th</sup> @ 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. CLINICAL CHARTER VOTE
- III. GUEST SPEAKER: ELIZABETH ROMERO PRESENTS DSAMH STRATEGY AND START INITIATIVE (BHI INTEGRATION)
- IV. DCHI STRATEGIC FOCUS
  - A. ORGANIZATIONAL CHANGES
  - B. STRATEGIC PRIORITIES
- V. COMMITTEE UPDATES
  - A. PATIENT AND CONSUMER COMMITTEE
  - B. CLINICAL COMMITTEE
- 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  
July 10, 2019  
15 Innovation Way; Newark, DE 19716

**Agenda Subject to Change**