

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, May 8th @ 2:00 p. m.
Del Tech Park
15 Innovation Way, Newark, DE 19716**

AGENDA

- I. CALL TO ORDER
- II. BOARD BUSINESS
 - A. APPROVAL OF APRIL MINUTES
- III. PROPOSED DCHI PATH FORWARD
 - A. ORGANIZATIONAL CHANGES
 - B. PRIORITIES / STRATEGIES
 - C. RESOURCES AND BUDGET
 - D. BYLAW CHANGES
- IV. COMMITTEE UPDATES
 - A. PATIENT AND CONSUMER COMMITTEE
 - B. PAYMENT WORK GROUP
 - C. BHI WORK GROUP AND START
- V. 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
June 12, 2019
15 Innovation Way; Newark, DE 19716

Agenda Subject to Change