

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, November 13 @ 2:00 p. m.
Del Tech Park
15 Innovation Way, Newark, DE 19716**

AGENDA

- I. CALL TO ORDER
- II. BOARD BUSINESS
 - A. APPROVAL OF OCTOBER MINUTES
 - B. INTRODUCTION OF NEW OPERATIONS MANAGER
 - C. NOMINATING COMMITTEE REPORT
 - D. PHASE 1 DCHI MARKETING/STAKEHOLDER ENGAGEMENT STRATEGY –
COMMUNICATING DCHI'S VALUE PROPOSITION
- III. DCHI POLICY ROLE: *RESULTS OF SURVEY & NEXT STEPS*
- IV. DCHI ANNUAL INITIATIVE: *OVERVIEW OF WORK PLAN FOR INNOVATION FORUM*
- V. BUSINESS COMMUNITY ENGAGEMENT DISCUSSION: *UPDATE ON DEVELOPMENT OF INITIATIVE*
- VI. STAKEHOLDER INNOVATIONS AND INITIATIVES IN HEALTH CARE REFORM:
DELAWARE HEALTHCARE WORKFORCE INITIATIVES
- VII. DCHI COMMITTEE REPORTS
 - A. PATIENT AND CONSUMER ADVISORY COMMITTEE
 - B. CLINICAL
 - C. PAYMENT WORK GROUP
- VIII. 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
December 11, 2019
15 Innovation Way; Newark, DE 19716

Agenda Subject to Change