

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, October 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 SEPTEMBER MINUTES
 - B. NOMINATING COMMITTEE
 - C. OPERATIONS MANAGER
- III. POLICY DISCUSSION: CHOSEN PATH
- IV. DISCUSSION: DCHI ANNUAL INITIATIVE DEVELOPMENT
- V. INNOVATION UPDATE AND DISCUSSION: HEALTHY COMMUNITIES
- VI. DCHI COMMITTEE UPDATES
 - A. PATIENT AND CONSUMER ADVISORY
 - B. CLINICAL
 - C. PAYMENT WORK GROUP
- VII. 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
November 13, 2019
15 Innovation Way; Newark, DE 19716

Agenda Subject to Change