

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, September 11th @ 2:00 p. m.
Del Tech Park
15 Innovation Way, Newark, DE 19716**

AGENDA

- I. CALL TO ORDER
- II. BOARD BUSINESS
 - A. APPROVAL OF JULY MINUTES
 - B. APPROVAL OF PATIENT AND CONSUMER ADVISORY COMMITTEE CHARTER EDITS
 - C. BY LAWS REVIEW
 - D. NOMINATING COMMITTEE
- III. DCHI COMMUNICATIONS PLAN: ALIGNMENT WITH NEW STRUCTURE & STRATEGIC REORGANIZATION
- IV. POLICY DISCUSSION: 2020 APPROACH AND ENGAGEMENT
- V. DISCUSSION: DCHI ANNUAL INITIATIVE PROPOSAL
- VI. DCHI COMMITTEE UPDATES
 - A. PATIENT AND CONSUMER ADVISORY
 - UPDATE PATIENT & CONSUMER SURVEY
 - B. CLINICAL
 - CMS PCF FORUM WITH PRIMARY CARE PROVIDERS
 - CMS 9/28 MEETING WITH HEALTH SYSTEMS AND OTHER STAKEHOLDERS
 - C. PAYMENT WORK GROUP
 - UPDATE ON VBP PROVIDER STATUS AND PROJECTIONS
- 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
October 9, 2019
15 Innovation Way; Newark, DE 19716

Agenda Subject to Change