

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, August 12 @ 2:00 p.m.
*Zoom Conference Meeting***

AGENDA

- I. **CALL TO ORDER**
- II. **BOARD BUSINESS**
 - A. APPROVAL OF JULY MINUTES
 - B. NOMINATION/VOTE FOR BOARD AT LARGE POSITION
 - C. DCHI JUNE 2020 FINANCIAL REVIEW
- III. **ADVANCING TELEHEALTH – *CURRENT STATE, ACTIVITIES, AND GAPS***
- IV. **DCHI HEALTH CARE INNOVATION PORTAL**
- V. **EMPLOYER ENGAGEMENT – *PROGRESS REPORT***
- VI. **DCHI COMMITTEE/WORKGROUP REPORTS**
 - A. PAYMENT WORKGROUP
- VII. **OTHER BUSINESS**
- 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 Virtual Meeting: September 9, 2020