

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, December 9 @ 2:00 p.m.
Zoom Conference Meeting**

AGENDA

- I. CALL TO ORDER**
- II. BOARD BUSINESS**
 - a. Approval of November minutes*
 - b. Nominating Committee report*
 - c. DCHI financial review – 2021 Budget*
- III. PRIORITIZING OUR FOCUS WITHIN DIVERSITY, EQUITY AND INCLUSION**
 - a. Defining a focus on anti-racism to address health inequities*
- IV. ADVANCING TELEHEALTH – DECISION ON HOW TO PROCEED**
 - a. Proposal to advance a Multi-sector Roundtable Discussion and assessment of the scope of interest, and the alignment of work and investment in Telehealth in DE.*
 - b. Board direction for developing key questions*
- V. COMMUNICATION UPDATE – BUILDING A FOUNDATION FOR 2021**
 - a. Healthcare Innovation Portal*
 - b. Historical impact webpage*
 - c. Healthcare legislation landing page*
- VI. DCHI COMMITTEE/WORKGROUP REPORTS**
 - a. Policy Workgroup*
 - b. Clinical Committee*
 - c. 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: January 13, 2021