

MINUTES		
Date: 2/12/20	Time: 2:00 PM – 4:00 PM	Location: 15 Innovation Way
ATTENDEES		
Matt Swanson	Kathy Janvier	Lolita Lopez
Traci Bolander	Steven Kushner	Faith Rentz
Kent Evans	Rita Landgraf	Cydney Teal
Nancy Fan	Emmilyn Lawson (phone)	Andrew Wilson
Todd Graham	Jan Lee	Nancy Fan (phone)
EXECUTIVE STAFF		
	Julane Armbrister	Claudia Kane
GUESTS		
	Witt Godden	
ABSENT:		
	Cindy Bo, Kara Odom Walker, Gary Siegelman	
Topic	Discussion	
Board Business	<ul style="list-style-type: none"> January 8, 2019 Minutes: Approved as submitted. DHIN Board of Directors approved the official appointment of the newly elected DCHI Board Members. 2020 Budget: Approved as submitted. The April 8th meeting falls on the start of Passover. We will poll for attendance. Claudia will be on PTO during March and April due to surgery. TAPP will provide coverage in her absence. 	
Policy Workgroup Update	<ul style="list-style-type: none"> The Board reviewed further changes to the Policy Workgroup charter; they provided input and affirmed the changes. The Workgroup will explore suggestions offered by Nick Moriello that may help to facilitate how this Workgroup solicits and processes input from stakeholders going forward. 	
Employer Workgroup – Policy Focus	<ul style="list-style-type: none"> The Employer Workgroup reported on their progress toward developing a proposal and prioritizing their goals. Kent Evans, Faith Rentz and Nancy Fan are exploring how they might convene a broader discussion with a wider sector of parties who are interested in engaging the self-insured/ ERISA employers in the larger conversations and efforts health care reforms, near and long-term. The Greater Philadelphia Business Coalition is hosting a Delaware Employer Forum, in April at UD that will include topics related to health care reform initiatives. This presents an occasion to learn more about their work and to explore opportunities for collaboration in convening and hosting DE specific forums on the same topics. 	
Strategic Communication	<ul style="list-style-type: none"> Witt Godden, TAPP Network, updated Board members on the efforts that are underway to implement the updated DCHI strategic communications plan, including redesign of the website. The implementation plan entails developing new information content and interactive platforms for promoting greater engagement and shared learning. TAPP will work with Board members collectively and individually over the next few months to facilitate a process for their input in executing the communication plan. 	

	<ul style="list-style-type: none"> TAPP conducted a “real-time”, brief survey of the Board members to kick off the process for gathering their input. Rita Landgraf provided a high-level readout of the survey results for discussion and decision about next steps. The results of the survey will be provided to Board members as a separate document. Witt Godden will share updates with the board as the communications plan and web design progresses. Witt stressed that the new website will help to promote greater engagement across all aspects of the work of DCHI as well as across innovations that are occurring among stakeholders. The new website will include a more robust resource section that will serve as a repository for pertinent statewide and national level communications and literature. 		
DCHI Committee Reports	<p><u>Patient and Consumer</u></p> <ul style="list-style-type: none"> The PAC survey is still active; the committee is seeking to involve more health systems in promoting the survey among their consumer groups. The survey is still being piloted at CCHS; PAC members have agreed to join other DCHI committees. They will serve as full members, as well as representatives of the PAC <p><u>Clinical Committee</u></p> <ul style="list-style-type: none"> The Clinical committee plans to host a primary care forum on April 22 for primary care providers. The forum is aimed at engaging more of the primary care community in the discussions and decisions underway to strengthen primary care in DE. Details will follow. The committee asked for input on speakers from the Board. Please forward any recommendations to Claudia. 		
Public Comment	None		
ACTION ITEMS AND NEXT STEPS			
OWNER	ACTION ITEM	DUE DATE	STATUS
TAPP	Follow up with the Board regarding the web site development.	3/11/20	
Kathy Janvier	K Health app - https://www.khealth.ai/why-k-works		Complete
Board Approvals/ Resolutions	The DCHI FY 2020 Budget was approved.		

Next Meeting: April 8, 2020 at 15 Innovation Way; Newark, DE 19716