

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, February 12 @ 2:00 p. m.
Del Tech Park
15 Innovation Way, Newark, DE 19716**

AGENDA

- I. **CALL TO ORDER**
- II. **BOARD BUSINESS**
 - A. **APPROVAL OF JANUARY MINUTES**
 - B. **2020 BUDGET**
- III. **POLICY WORKGROUP UPDATE**
- IV. **STRATEGIC COMMUNICATION – PHASE 1**
- V. **DCHI COMMITTEE REPORTS**
 - A. **PATIENT AND CONSUMER ADVISORY COMMITTEE**
 - B. **CLINICAL COMMITTEE**
- VI. **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
March 11, 2020
15 Innovation Way; Newark, DE 19716**

Agenda Subject to Change