

**Delaware Center for Health Innovation  
Board of Directors Meeting  
Wednesday, January 8 @ 2:00 p. m.  
Del Tech Park  
15 Innovation Way, Newark, DE 19716**

**AGENDA**

- I. **CALL TO ORDER**
- II. **BOARD BUSINESS**
  - A. **INTRODUCTION OF NEW MEMBERS**
  - B. **APPROVAL OF DECEMBER MINUTES**
  - C. **UPDATE - EMPLOYER ENGAGEMENT DISCUSSION**
  - D. **2019 FINANCIAL STATUS YEAR END REPORT**
  - E. **NOMINATING COMMITTEE**
    - I. VOTING FOR OFFICER - TREASURER*
    - II. VOTING FOR STANDING COMMITTEE MEMBERS*
    - III. OVERVIEW PAYMENT WORK GROUP MEMBERS*
  - F. **DISCUSSION - BYLAWS REVISIONS**
- III. **DHIN PRESENTATION AND DISCUSSION**
- IV. **STRATEGIC COMMUNICATION AND ENGAGEMENT**
  - A. **SYSTEM LEVEL STRATEGIC PLANNING - SYSTEMIC SHARED VISION RESET**
- V. **DCHI COMMITTEE REPORTS**
  - A. **PAYMENT WORK GROUP- PRESENTATION OF PROPOSED 2020 PRIORITY AREAS AND GOALS**
- VI. **PUBLIC COMMENT**
- VII. **EXECUTIVE SESSION**

*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  
February 12, 2020  
15 Innovation Way; Newark, DE 19716**

**Agenda Subject to Change**