

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, July 8 @ 2:30 p.m.
Zoom Conference Meeting**

AGENDA

- I. **CALL TO ORDER**
- II. **BOARD BUSINESS**
 - A. APPROVAL OF JUNE MINUTES
 - B. NOMINATION AND VOTE FOR BOARD AT LARGE POSITION
- III. **SURVEY RESULTS: GAPS/OPPORTUNITIES IDENTIFIED IN THE RESPONSE TO COVID 19**
 - *DCHI's role in translating and communicating broad lessons learned into actionable recommendations for stakeholder.*
- IV. **CLINICAL COMMITTEE REPORT AND DISCUSSION OF CURRENT AGENDA**
 - Discussion of clinical committees' perspectives and recommendations regarding the need for safe reopening guided by clear and consistent messaging.
 - Primary Care Reform Collaborative, Annual Report
- V. **DCHI COMMITTEE/WORKGROUP REPORTS**
 - A. PAC
 - B. PAYMENT WORKGROUP
- VI. **OTHER BUSINESS**
- VII. **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: August 12, 2020