

**Delaware Center for Health Innovation  
Board of Directors Meeting  
Wednesday, June 10 @ 2:00 p.m.  
Zoom Conference Meeting**

**AGENDA**

- I. **CALL TO ORDER**
- II. **BOARD BUSINESS**
  - A. APPROVAL OF MAY MINUTES
  - B. COMMUNICATIONS PORTAL UPDATE
- III. **OVERVIEW OF DELAWARE’S RESPONSE TO COVID-19 – KARA ODOM WALKER**
- IV. **OPPORTUNITIES TO DETERMINE GAPS IN STAKEHOLDER WORK RELATED TO COVID AND TO IMPROVE INTEGRATION OF EFFORTS**
  - *Expand upon board discussion to explore lessons learned from Covid-19.*
  - *Focus on crisis impact on Long-Term Care*
  - *How do we translate and communicate broad lessons learned into actionable recommendations for stakeholders?*
- V. **EMPLOYER WORKGROUP – KENT EVANS**
  - *Defining the Payor landscape*
- VI. **HEALTHY COMMUNITIES DELAWARE– RITA LANDGRAF**
- VII. **DCHI COMMITTEE/WORKGROUP REPORTS**
  - A. CLINICAL COMMITTEE
  - B. PAYMENT WORKGROUP
- VIII. **OTHER BUSINESS**
- IX. **PUBLIC COMMENT**
- X. **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: July 8, 2020**