

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, March 11 @ 2:00 p. m.
Del Tech Park
15 Innovation Way, Newark, DE 19716**

AGENDA

- I. CALL TO ORDER**
- II. BOARD BUSINESS**
 - A. APPROVAL OF FEBRUARY MINUTES
 - B. DISCUSSION OF NEW OPPORTUNITY FOR INTEGRATION
– BEHAVIORAL HEALTH CONSORTIUM COMMUNICATION
PLATFORM
- III. EMPLOYER WORKGROUP – PROJECT PROPOSAL**
- IV. POLICY WORKGROUP – SUNSHINE REPORT**
- V. STRATEGIC COMMUNICATION – FOLLOW UP AND NEXT STEPS**
- VI. DCHI COMMITTEE/WORKGROUP REPORTS**
 - A. PATIENT AND CONSUMER ADVISORY COMMITTEE
 - B. CLINICAL COMMITTEE
 - C. PAYMENT WORKGROUP
- VII. OTHER BUSINESS**
- VIII. 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
April 8, 2020
15 Innovation Way; Newark, DE 19716**

Agenda Subject to Change