

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

**AGENDA**

- I. CALL TO ORDER**
- II. BOARD BUSINESS**
  - a. Approval of January minutes*
  - b. Nominating Committee report*
    - i. Formally Ratify the Votes on Committee Slates*
  - c. DCHI financial review – Approve 2021 Budget.*
- III. ANTI-RACISM, PROCESS AND STATEMENT**
  - a. Follow up discussion to define DCHI's role*
- IV. RECOMMITMENT TO THE FUNDAMENTALS OF DCHI'S ORIGINAL GOALS**
  - a. Key drivers around cost*
- V. POLICY UPDATE – SUNSHINE REPORT**
  - a. Pending healthcare legislation*
- VI. DCHI COMMITTEE/WORKGROUP REPORTS**
  - a. Clinical Committee*
  - b. 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 Virtual Meeting: March 10, 2021**