

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, August 8th, 2018 @ 2:00 p. m.
Del Tech Park
15 Innovation Way, Newark, DE 19716**

AGENDA

- I. CALL TO ORDER
- II. BOARD BUSINESS
- III. RECOMMENDATIONS & DISCUSSION: COMMON SCORECARD
- IV. DCHI OPERATIONAL PLAN INITIATIVES: UPDATES & DISCUSSION
- V. PRESENTATION & DISCUSSION: SIM UPDATE
 - VALUE BASED PAYMENT REFORM MINI-GRANTS
- VI. DCHI OPERATIONAL UPDATE
- 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 Meeting
September 12th, 2018
15 Innovation Way

Agenda Subject to Change