

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, March 13th @ 2:00 p. m.
Del Tech Park
15 Innovation Way, Newark, DE 19716**

AGENDA

- I. CALL TO ORDER
- II. BOARD BUSINESS
 - A. APPROVAL OF JANUARY MINUTES
- III. DCHI BOARD AND STAKEHOLDER OPEN MEETING
 - A. REFLECTIONS & FEEDBACK ON 2017-18 GOALS AND INITIATIVES
 - B. OUTREACH & ENGAGEMENT STATS
 - C. PRELIMINARY THEMES FROM OPEN MEETING
 - D. DISCUSSION OF CONTINUED PATH FORWARD
- IV. BHI PAYMENT WORK GROUP UPDATE & DISCUSSION
- V. DISCUSSION ITEMS FROM JANUARY MEETING
 - A. HOW TO PROVIDE INPUT TO THE MEDICAID BUY-IN STUDY GROUP
 - B. HOW TO PROVIDE INPUT ON THE PRIMARY CARE COLLABORATIVE REPORT
- VI. PUBLIC COMMENT
- VII. 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
April 10, 2019
15 Innovation Way; Newark, DE 19716

Agenda Subject to Change