

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, May 13 @ 2:00 p.m.
Zoom Conference Meeting**

AGENDA

- I. **CALL TO ORDER**
- II. **BOARD BUSINESS**
 - A. APPROVAL OF MARCH MINUTES
 - B. DCHI TEAM – STAFF AND CONSULTANT ROLES
 - C. DCHI APRIL 2020 FINANCIAL REVIEW
 - D. NOMINATING COMMITTEE
 - NOMINATION/VOTE FOR CLINICAL COMMITTEE MEMBER
 - DISCUSSION OF BOARD AT-LARGE VACANCY (TO FILL ROLE FOR POLICY EXPERTISE)
- III. **EMPLOYER WORKGROUP – STAKEHOLDER OUTREACH**
- IV. **DCHI RESPONSE TO COVID – 19 & NEW AREAS OF FOCUS**
(UNDERSTANDING SYSTEM BREAKDOWNS, OPPORTUNITIES, LESSONS LEARNED AND WHAT'S NEEDED IN THE LONGTERM)
- V. **STRATEGIC COMMUNICATION – WEBSITE LAUNCH: DEMO**
- 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: June 10, 2020

Agenda Subject to Change