

**Delaware Center for Health Innovation  
Board of Directors Meeting  
Wednesday, November 14<sup>th</sup> @ 2:00 p.m.  
Del Tech Park  
15 Innovation Way, Newark, DE 19716**

**AGENDA**

- I. CALL TO ORDER
- II. BOARD BUSINESS
  - A. APPROVAL OF OCTOBER 2018 MINUTES
  - B. 2019 NOMINATING COMMITTEE REPORT
- III. DISCUSSION: DCHI 2019 STRATEGIC PLANNING PROCESS
  - A. BOARD INPUT ON PROCESS FOR 2019 STRATEGIC PLANNING
  - B. FINAL SIM CROSS COMMITTEE MEETING
- IV. DCHI INITIATIVES UPDATE & DISCUSSION
- V. PUBLIC COMMENT
- VI. 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.*

**\* PLEASE NOTE: THE BOARD WILL MEET FOR 1 HOUR IN PUBLIC SESSION. THE  
REMAINDER OF THE MEETING WILL BE HELD IN EXECUTIVE SESSION**

**Next Meeting**  
December 12<sup>th</sup> 2018  
15 Innovation Way

**Agenda Subject to Change**