



# Delaware Center for Health Innovation

Delaware Center for Health Innovation  
Board of Directors Meeting  
Wednesday, August 9<sup>th</sup>, 2017 @ 2:00 p. m.

*Del Tech Park  
15 Innovation Way, Newark, DE 19716*

## AGENDA

- I. CALL TO ORDER
- II. RECAP AND STATUS UPDATES
- III. BOARD BUSINESS
- IV. EXECUTIVE DIRECTOR UPDATE
- 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.*

### Next Meeting

Wednesday, September 13<sup>th</sup>, 2017 @ 2:00 PM

*Del Tech Park*

**Agenda Subject to Change**