

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, May 9th, 2018 @ 2:00 p. m.
Del Tech Park
15 Innovation Way, Newark, DE 19716**

AGENDA

- I. CALL TO ORDER
- II. BOARD BUSINESS
- III. CMMI PRESENTATION & DISCUSSION
- IV. UD-PARTNERS IN HEALTHCARE TRANSFORMATION
- V. DCHI-2018 OPERATIONAL PLAN STATUS UPDATE
- VI. EXECUTIVE DIRECTOR 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
June 13th, 2018
15 Innovation Way

Agenda Subject to Change