

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, February 14th, 2018 @ 2:00 p. m.
Del Tech Park
15 Innovation Way, Newark, DE 19716**

AGENDA

- I. CALL TO ORDER
- II. BOARD BUSINESS
- III. HCC/SIM GRANT UPDATE
- IV. COMMITTEE UPDATES
- V. DISCUSS DCHI STRATEGIC OPERATIONAL PLAN
- 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
March 14th, 2018
15 Innovation Way

Agenda Subject to Change