

Delaware Center for Health Innovation

Minutes of Board of Directors Meeting, December 14, 2016

ATTENDEES

Board members

- Julane Armbrister
- Traci Bolander
- Tim Constantine
- Nancy Fan
- Alan Greenglass
- Kathy Janvier
- Rita Landgraf
- Brenda Lakeman
- Jan Lee
- Lolita Lopez (Note: Lolita Lopez chaired meeting)
- Mary-Kate Mouser

AGENDA

- Call to order
- Status updates
- ED update
- Board business
- DCHI strategic planning
- Public comment

RESOLUTIONS

- Approved November Board minutes
- Approved members for all Committees

- Approved DCHI Strategic Plan

SUMMARY OF DISCUSSION

- Julane Armbrister shared an update on the upcoming Practice Transformation Learning Collaborative on January 24th and requested that Board members help with outreach to their organizations
- Jan Lee shared an update on the roadmap of DHIN HIT projects and presented a more detailed update on HCCD timelines and plans to engage outside consultant support
- Julane Armbrister presented the DCHI program dashboard including progress against annual and quarterly metrics
- Rita Landgraf shared an update on the Patient and Consumer community forums (6 forums and 2 Spanish-language community conversations were held); comprehensive report also available
- Julane Armbrister shared an Executive Director update: DCHI will be undergoing an end-of-year audit using Wheeler (the accounting firm) in February. Ms. Armbrister also previewed topics to be discussed during her January update including an update on the communications strategy from Tapp and introduction of a new support model for DCHI
- Rita Landgraf motioned to approve November Board minutes, Nancy Fan seconded, and the Board approved unanimously
- Board considered renewal of all Committee members including new nominees to Healthy Neighborhoods (Gwen Angalet, Sheila Bravo, Stuart Comstock-Gay, Rita Landgraf, and Michelle Rodgers) Patient and Consumer (Emily Coggin Vera and Maria Pippidis). Traci Bolander proposed a vote, Mary-Kate Mouser seconded, and the Board approved renewal of all Committee members unanimously
- Board received a summary of revisions to the DCHI Strategic Plan since the November Board meeting. Rita Landgraf proposed a vote to approve and Kathy Janvier seconded
- Board moved into executive session

SUMMARY OF PUBLIC COMMENT

- A member of the public noted that she has heard that primary care practices are considering transition to concierge models

ACTION ITEMS

- None

NEXT MEETING

- Date: January 11th, 2017
- Time: 2:00 pm ET
- Location: Del Technology Park, Newark

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