

Delaware Center for Health Innovation

Minutes of Board of Directors Meeting, January 11, 2017

ATTENDEES

Board members

- Julane Armbrister
- Traci Bolander
- Tom Brown
- Tim Constantine
- Nancy Fan
- Alan Greenglass
- Kathy Janvier
- Stephen Kushner
- Brenda Lakeman
- Jan Lee
- Lolita Lopez
- Gary Siegelman
- Matt Swanson

AGENDA

- Call to order
- Status update
- Executive Director update
- Board business
- Common Scorecard update
- Public Comment
- Executive session

RESOLUTIONS

- Renewal of DCHI Board officers
- Approval of Rita Landgraf for an at large seat on the DCHI Board
- Approval of Remy Richman for membership on the Payment Model Monitoring Committee
- Approval of Rita Landgraf as Chair of the Patient & Consumer Committee

SUMMARY OF DISCUSSION

- Matt Swanson shared status updates, recapped progress against 2016 critical success factors, and shared vision for 2017
- Committee Chairs shared updates for DCHI initiatives including purpose and objectives, progress to date, and path forward for 2017; updates for Practice Transformation (Dr. Fan), Behavioral Health Integration (Traci Bolander), Workforce and Education Curriculum (Kathy Janvier), Healthy Neighborhoods (Matt Swanson), and Transparency (Tom Brown and Jan Lee)
- Matt Swanson shared that these initiative updates will inform the updated DCHI critical success factors for 2017
- Kathy Janvier introduced a draft consensus paper from the Workforce Committee: “Developing a Framework for Sustainable Workforce Capacity Assessments”; the Board will vote to approve at the February Board meeting
- Julane Armbrister presented an Executive Director update including change in DCHI support operating model for 2017 and plan for implementing the DCHI Strategic Plan; over the next few months, individual committees will be called on to contribute to tactical plans
- Tom Brown presented an update on DCHI’s finances
- Representatives from communications firm Tapp Network presented the initial output of the DCHI communications plan including goals, proposed rollout approach, mockups of web pages, and next steps
- Matt Swanson presented an update on Board business. Board voted to approve renewal of Board officers: Rita Landgraf proposed, Dr. Fan seconded, and Board approved unanimously. Lolita Lopez moved to approve Rita Landgraf for an at large seat on the DCHI Board: Dr. Fan seconded, and Board approved unanimously. Rita Landgraf moved to approve Remy Richman for membership on the Payment Model Monitoring Committee: Lolita Lopez seconded, and Board approved unanimously. Dr. Siegelman

moved to approve Rita Landgraf as Chair of the Patient & Consumer Committee: Dr. Fan seconded, and Board approved unanimously

- Matt Swanson shared an update on discussions related to the Common Scorecard since the December Board meeting including decision to publish the Scorecard in February without addition of new functionality
- Board moved into executive session

SUMMARY OF PUBLIC COMMENT

- A member of the public asked whether the new DCHI website will be ADA compliant and a representative from Tapp confirmed that it will be ADA compliant

ACTION ITEMS

- None

NEXT MEETING

- Date: February 8th, 2017
- Time: 2:00 pm ET
- Location: Del Technology Park, Newark