

**Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, February 8th, 2017 @ 2:00 p. m.
Del Tech Park
15 Innovation Way, Newark, DE 19716**

AGENDA

- I. CALL TO ORDER
- II. STATUS UPDATES
- III. EXECUTIVE DIRECTOR UPDATE
- IV. BOARD BUSINESS
- V. WORKFORCE CAPACITY PLANNING PAPER
- VI. PATIENT & CONSUMER ADVISORY COMMITTEE
STRUCTURE
- VII. PUBLIC COMMENT
- VIII. 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, March 8th, 2017 @ 2:00 PM
Del Tech Park

Agenda Subject to Change