Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, Dec 14th, 2016 @ 2:00 p. m.
DHSS Herman Holloway Campus, The Chapel,
1901 N. DuPont Hwy., New Castle, DE 19720

AGENDA

I. CALL TO ORDER

II. STATUS UPDATE

III. EXECUTIVE DIRECTOR UPDATE

IV. BOARD BUSINESS

V. DCHI STRATEGIC PLANNING

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
Wednesday, January 11th, 2017 @ 2:00 PM
Holloway Campus

Agenda Subject to Change