Delaware Center for Health Innovation
Board of Directors Meeting
Wednesday, August 9th, 2017 @ 2:00 p. m.
Del Tech Park
15 Innovation Way, Newark, DE 19716

AGENDA

I. **CALL TO ORDER**

II. **RECAP AND STATUS UPDATES**

III. **BOARD BUSINESS**

IV. **EXECUTIVE DIRECTOR UPDATE**

V. **PUBLIC COMMENT**

VI. **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, September 13th, 2017 @ 2:00 PM
Del Tech Park

Agenda Subject to Change