



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, January 10, 2017

12:00 pm – 1:00 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
12:00	Call to Order, Roll Call, and Welcome	<i>Grayson Norquist, MD, MSPH, Chairperson and Joe Selby, MD, MPH, Executive Director</i>
12:00-12:05	Consider for Approval: Minutes of the December 13, 2016 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:55	Consider for Approval: PCORI Funds Management: Resolutions Relating to Funds Management, including Resolutions Relating to: Financial and Banking Authorizations; Investment Policy; and Charter of the Finance and Administration Committee	<i>Lawrence Becker, Chair, Finance and Administration Committee Regina Yan, Chief Operating Officer Mary Hennessey, General Counsel</i>
12:55-1:00	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>