

Board of Governors Meeting via Teleconference / Webinar

Tuesday, February 15, 2022

1:00-2:30 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
1:00-1:10	Welcome and Call to Order Consent Agenda: Consider for Approval: Minutes of the December 2, 2021 Board Meeting	<i>Christine Goertz, DC, PhD, Board Chairperson</i>
1:10-1:25	Consider for Acceptance: 2021 Financial Audit Report	<i>Sharon Levine, MD, Chair, Governance Committee</i> <i>Tom Sneeringer, CPA, Partner, RSM US LLP</i>
1:25-1:55	Strategic Planning Committee Report	<i>Nakela L. Cook, MD, MPH, Executive Director</i> <i>Sharon Levine, MD, Vice Chairperson</i>
1:55-2:25	Healthcare Cost and Value Workgroup Report	<i>Greg Martin, Acting Chief Engagement and Dissemination Officer</i>
2:25-2:30	Closing Remarks	<i>Nakela L. Cook, MD, MPH</i>
2:30	Wrap-up and Adjourn	<i>Christine Goertz, DC, PhD</i>