



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, February 23, 2016

12:00 pm – 1:00 pm ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00-12:05	Call to Order, Roll Call, and Welcome Consider for Approval: Minutes of the January 26, 2016 Board Meeting	<i>Grayson Norquist, MD, MSPH, Chairperson and Joe Selby, MD, MPH, Executive Director</i>	Action Proposed: Approve
12:05-12:30	Consider for Acceptance: FY2015 Audit Report	<i>Kerry Barnett, JD, Chair, Governance Committee, Regina Yan, MA, Chief Operating Officer, and Tom Sneeringer, Audit Partner and Client Service Coordinator, RSM US</i>	Action Proposed: Accept
12:30-12:55	Consider for Approval: Phase II Funding for the PCORnet Coordinating Center	<i>Joe Selby, MD, Executive Director and Rachael Fleurence, PhD, Program Director, CER Methods and Infrastructure Program</i>	Action Proposed: Approve
12:55-1:00	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>	