

Board of Governors Meeting via Teleconference / Webinar

Tuesday, February 27, 2018

12:00 pm – 1:30 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>
12:00-12:15	Consider for Approval: Consent Agenda - Minutes of the December 12, 2017 Board Meeting - Nominations for Healthcare Delivery and Disparities Research (HDDR) Advisory Panel Chair Positions	<i>Grayson Norquist, MD, MSPH</i>
12:15-12:30	Consider for Acceptance: 2017 PCORI Financial Audit Report	<i>Kerry Barnett, JD, Chair, Governance Committee and Tom Sneeringer, CPA, Partner, RSM US LLP</i>
12:30-12:45	2018 PCORI Strategic Plan Update	<i>Joe Selby, MD, MPH</i>
12:45	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>