

Board of Governors Meeting via Teleconference / Webinar

Tuesday, February 28, 2017

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>
12:00-12:05	Consider for Approval: Consent Agenda - Minutes of the January 24, 2017 Board Meeting - Nominations for Committee Appointments - Nomination for Advisory Panel Chair Position	<i>Grayson Norquist, MD, MSPH</i>
12:05-12:15	Consider for Acceptance: FY 2016 Audit Report	<i>Tom Sneeringer, CPA, Partner and Kerry Barnett, JD Chair, Governance Committee</i>
12:15-12:35	Update of PCORI Governing Documents	<i>Mary Hennessey, Esq. General Counsel</i>
12:35-1:00	Implementation of PCORnet FY17 Funding Commitment Plan - PCORnet Sustainability - Network Development	<i>Rachael Fleurence, PhD, Program Director, Research Infrastructure</i>
1:00	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>