



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, July 21, 2020

1:00 pm to 2:00 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
1:00-1:05	Call to Order, Roll Call, and Welcome Consider for Approval: - June 23, 2020 Board Minutes Consider for Approval: - Bylaws Amendments	<i>Christine Goertz, DC, PhD, Chairperson</i> <i>Sharon Levine, MD, Chair, Governance Committee and Mary Hennessey, Esq., General Counsel</i>
1:05-1:10	Update on Funding of COVID-19 Enhancements	<i>Nakela Cook, MD, MPH, Executive Director</i>
1:10-2:00	Strategic Planning Discussion	<i>Nakela Cook, MD, MPH</i>
2:00	Wrap up and Adjournment	<i>Christine Goertz, DC, PhD</i>