



PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Meeting via Teleconference / Webinar

Tuesday, September 18, 2018

11:00 am - 12:00 pm ET

AGENDA

Time	Agenda Item	PCORI Speakers
11:00	Call to Order, Roll Call, and Welcome	<i>Grayson Norquist, MD, MSPH, Chairperson and Joe Selby, MD, MPH, Executive Director</i>
11:00-11:05	Consider for Approval: Minutes of the September 7, 2018 Board Meeting	<i>Grayson Norquist, MD, MSPH</i>
11:05-11:30	Consider for Approval: Proposed FY2019 Budget	<i>Larry Becker, Chair, Finance and Administration Committee and Regina Yan, MA, Chief Operating Officer</i>
11:30	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i>