



Board of Governors Meeting via Teleconference/Webinar
Tuesday, September 20, 2022
9 am–1 pm (ET)

AGENDA
(Subject to Change)

Time	Agenda Item	PCORI Speakers
9:00am–9:05am	Welcome and Call to Order Consider for Approval July 26, 2022, Board Meeting Minutes	<i>Christine Goertz, DC, PhD</i> <i>Board Chairperson</i>
9:05am–9:15am	Consider for Approval Committee Nominations Relating to Board Transitions	<i>Sharon Levine, MD, Chair</i> <i>Governance Committee</i>
9:15am–9:55am	Executive Director’s Report	<i>Nakela L. Cook, MD, MPH</i> <i>Executive Director</i>
9:55am–10:25am	Consider for Approval Proposed FY 2023 Budget	<i>Russell Howerton, MD</i> <i>Chair, Finance and Administration Committee</i> <i>Brian Trent, MPA</i> <i>Deputy Executive Director, Operations</i>
10:25am–10:55am	Consider for Approval Proposed Governance Framework	<i>Kathleen Troeger, MPH</i> <i>Chair, Work Group to Optimize Effective Governance and Board Engagement</i> <i>Christine Goertz, DC, PhD</i> <i>Vice Chair, Work Group to Optimize Effective Governance and Board Engagement</i> <i>Nakela L. Cook, MD, MPH</i>
10:55–11:10am	BREAK	

Time	Agenda Item	PCORI Speakers
11:10am–11:55am	Consider for Approval Recommended Strategies to Leverage PCORnet® to Advance PCORI’s National Priorities for Health and Evaluate PCORnet Performance from the PCORnet Priorities Stage Two Workgroup	<i>Robert Zwolak, MD, PhD</i> <i>Chair, PCORnet Priorities Work Group</i> <i>Kara Ayers, PhD</i> <i>Vice Chair, PCORnet Priorities Work Group</i> <i>Erin Holve, PhD, MPH, MPP</i> <i>Chief Research Infrastructure Officer</i> <i>Laura Forsythe, PhD, MPH</i> <i>Director, Evaluation and Analysis</i>
11:55am–12:25pm	Fond Farewell	<i>Nakela L. Cook, MD, MPH</i>
12:25pm–12:55pm	Public Comment	<i>Kristin L. Carman, MA, PhD</i> <i>Director, Public & Patient Engagement</i>
12:55pm–1pm	Wrap-Up and Adjourn	<i>Christine Goertz, DC, PhD</i>