



Board of Governors Meeting via Teleconference/Webinar
Tuesday, December 13, 2022
1:00pm – 3:00pm (Eastern)

AGENDA
(Subject to Change)

Time	Agenda Item	PCORI Speakers
1:00pm – 1:10pm	Welcome and Call to Order Consider for Approval September 20, 2022, Board Meeting Minutes	<i>Russell Howerton, MD</i> <i>Board Chairperson</i>
1:10pm – 1:40pm	Consider for Approval: Items Relating to Implementation of the New Governance Framework	<i>Russell Howerton, MD</i> <i>Chair, Governance Committee</i> <i>Mary Hennessey, Esq.</i> <i>General Counsel</i>
1:40pm – 2:10pm	Consider for Approval: FY 2023 to FY 2025 Commitment Plan	<i>James Huffman, MSc</i> <i>Chair, Finance and Administration Committee</i> <i>Brian Trent, MPA</i> <i>Deputy Executive Director for Operations</i>
2:10pm – 2:30pm	Update from the Healthcare Cost and Value Work Group	<i>Eboni Price-Haywood, MD, MPH</i> <i>Chair, Healthcare Cost and Value Work Group</i> <i>Greg Martin</i> <i>Acting Chief Engagement and Dissemination Officer</i>
2:30pm – 2:50pm	End-of-Year Dashboard Review	<i>Nakela Cook, MD, MPH</i> <i>Executive Director</i>
2:50pm – 3:00pm	Latest Additions to PCORI's Portfolio of Funded Awards	<i>Nakela Cook, MD, MPH</i> <i>Executive Director</i>
3:00pm	Wrap-Up and Adjourn	<i>Russell Howerton, MD</i> <i>Board Chairperson</i>