

PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE

Board of Governors Agenda

November 23, 2010

AGENDA

9:00) PCORI Organizational Meeting

- a. Approve Articles of Incorporations
- b. Approve Bylaws with sunset provision
- c. Consent agenda
 - i. Reaffirm designation of Chairman and Vice Chairman as officers
 - ii. Reaffirm banking resolution
 - iii. Affirm authorization to pay expenses to organize the corporation
 - iv. Affirm authorization to execute and file documents necessary in local jurisdictions
 - v. Affirm authorizations to file tax exemptions
 - vi. Affirm authorizations to execute legal agreements
 - vii. Affirm authorizations to effect these resolutions
 - viii. Reaffirm hiring of Webster, Chamberlain & Bean (law firm)
 - ix. Affirm hiring of Larson Allen (outsource accountants—not auditors)
 - x. Affirm hiring of Transition Management Consulting (interim management) and GYMR (communications)
- d. Documents for future comment and action
 - i. Conflicts of Interest Policy
 - ii. Record Retention Policy
 - iii. Whistleblower Policy
 - iv. Accounting policies and procedures

9:30 to 12:00) Board Discussion: Building a Shared Vision for PCORI

Lunch: Executive Session (Board members only in attendance)

1:00 to 2:00) Work plan through April annual report

2:00 to 2:30) Public Comment Period

2:30 to 3:00) Communications content, short to intermediate term

3:00) Adjourn