

# **PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE**

## **Board of Governors Schedule**

**January 19-20, 2011**

### **Agenda**

#### **Goals:**

- **Continue to build the board**
- **Advance development of vision/mission statement**
- **Strengthen a base for governance and organization, including:**
- **Advance the framework and criteria for project funding and identify options for initial funding**
- **Establish preliminary budget**
- **Continue engagement of stakeholders/partners**

#### **Wednesday Afternoon, January 19/Public Meeting**

- 1:00 to 1:15) Welcome and Approval of Minutes
- 1:15 to 3:15) PCORI Project Funding Framework & Criteria, 2010-2011 Cycle
- 3:15 to 3:30) Break
- 3:30 to 4:30) Public Comment Period
- 4:30) Adjourn Public Meeting
- 4:30 to 5:30) Executive Session/Staff performance-Not Public Meeting

#### **Thursday Morning, January 20/Public Meeting**

- 8:00 to 8:45) Public Affairs and Communications Committee  
Report  
Committee Charter Review, Discussion & Approval **(Action Item)**  
Interim Communications Work Plan Discussion & Approval **(Action Item)**
- 8:45 to 9:30)\_Program Development Committee  
Report  
Committee Charter Review, Discussion & Approval **(Action Item)**
- 9:30-10:15) Public Comment Period
- 10:15 to 10:30) Break
- 10:30 to 11:15) Finance and Administration Committee  
Report  
Committee Charter Review, Discussion & Approval **(Action item)**  
Approval of budget **(Action Item)**  
  
Discussion and Approval of Policies and Procedures **(Action Item)**
  - Conflicts of Interest Policy

- Record Retention Policy
- Whistleblower Policy
- Meetings Policy
- Fiscal year approval (explanation)
- Review of financial reports

11:15 to 11:30) Wrap up and Adjournment