



## Board of Governors Meeting via Teleconference / Webinar

Wednesday, September 18, 2019

9:00 am - 12:00 pm ET

Washington Marriott Wardman Park  
2660 Woodley Road, NW, Washington, DC 20008

### AGENDA

Time	Agenda Item	PCORI Speakers
9:00-9:10	<b>Welcome and Call to Order</b>  <b>Consider for Approval: Consent Agenda</b> <ul style="list-style-type: none"><li>Minutes of August 20, 2019 Board Meeting</li><li>Nominations for Committee Appointments</li></ul>	<i>Grayson Norquist, MD, MSPH, Board Chairperson</i>
9:10-10:00	<b>Executive Director's Report &amp; Q3 Dashboard Review</b>	<i>Joe Selby, MD, MPH, Executive Director</i>
10:00-10:30	<b>Consider for Approval: FY 2020 Budget</b>	<i>Larry Becker, Chair, Finance and Administration Committee (FAC) and Regina Yan, MA, Chief Operating Officer</i>
10:30-10:45	<b>BREAK</b>	
10:45-11:30	<b>Research Portfolio Exploration Series: Focus on Mental Health</b>	<i>Holly Ramsawh, PhD, Program Officer, CEDS and Elisabeth Houtsmuller, PhD, Associate Director, HDDR</i>
11:30-12:00	<b>Public Comment</b>	<i>Kristin Carman, MA, PhD, Director, Public and Patient Engagement</i>
12:00	Wrap-up and Adjourn Meeting of the Board	<i>Grayson Norquist, MD, MSPH</i>