

AGENDA
SEBC Health Policy & Planning Subcommittee Meeting
Wednesday, November 7, 2018 at 10:00 a.m.
Statewide Benefits Office
97 Commerce Way, Suite 201
Large Conference Room
Dover, Delaware 19904

1. Introductions
2. Approval of minutes from October 25, 2018 meeting*
3. SEBC/Finance Subcommittee Updates
4. Centers of Excellence Contract Award
5. Executive Session - pursuant to 29 Del. C. § 10004(b)(6) to discuss the content of documents excluded from the public record under 29 Del C. § 10004(l)(2) (Trade secrets and commercial or financial information obtained from a person of a privileged or confidential nature).
6. Other Business
7. Public Comment
8. Adjournment

Visit <http://ben.omb.delaware.gov/sebc> for details on SEBC Health Policy & Planning Subcommittee meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.