AGENDA

SEBC Health Policy & Planning Subcommittee Meeting Thursday, December 5, 2019 at 1:00 p.m. Statewide Benefits Office 97 Commerce Way, Suite 201 Large Conference Room Dover, Delaware 19904

- 1. Call to Order Sign in Sheet
- 2. Approval of Minutes of November 7, 2019*
- 3. Director's Report SEBC/Financial Subcommittee Updates
- 4. Primary Care
- 5. SBO Strategic Framework
- 6. Other Business
- 7. Public Comment
- 8. Adjournment

Visit <u>dhr.delaware.gov/benefits/sebc</u> for details on SEBC Health Policy & Planning and Financial 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.