

**AGENDA**  
**SEBC Health Policy & Planning Subcommittee Meeting**  
**Thursday, January 9, 2020 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 and December 5, 2019 Meetings\*
3. Director’s Report - SEBC/Financial Subcommittee Updates
4. Primary Care Options
  - a. Cerner Near Site Clinic Model
  - b. American Well Telehealth
5. Other Business
6. Public Comment
7. Adjournment

Visit [dhr.delaware.gov/benefits/sebc](http://dhr.delaware.gov/benefits/sebc) 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.