

AGENDA
SEBC Health Policy & Planning and Financial Subcommittee Meeting
Thursday, February 13, 2020 at 10:00 a.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*
 - a. Health Policy & Planning
November 7 and December 5, 2019 and January 9, 2020
 - b. Financial
November 7 and December 5, 2019
3. SEBC & Legislative/Policy Updates
4. Financials
 - a. November & December 2019 Fund Reports
 - b. FY20 Qtr 2 Financial Reporting
 - c. GHIP Long Term Projection Recast
 - d. FY21 Group Health Premium Rates
5. Primary Care Collaborative Updates
6. Other Business
7. Adjournment

Visit <http://ben.omb.delaware.gov/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.