

AGENDA

SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting

Thursday, February 18, 2021 at 10:00 a.m.

In accordance with Governor Carney's [Proclamation Authorizing Public Bodies to Meet Electronically](#), this meeting will be held via WebEx, without a physical location. Members of the public may participate using the information provided. Meeting materials will be posted in advance on the [Public Meeting Calendar](#) and the [SEBC Subcommittee Meeting Materials](#) page.

www.webex.com

Meeting number (access code): 135 551 6292- Password SEBC
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of January 21, 2021 Combined Subcommittee Minutes*
3. Director's Report- SEBC & Subcommittee Updates
4. Financials
 - a. January 2021 Fund Report
 - b. FY21 Qtr 2 Financial Reporting
 - c. GHIP Long Term Projection Recast
 - d. COVID-19 Cost Reporting
5. GHIP FY20 New Program Outcomes & FY22 Planning
6. Other Business
7. Public Comment
8. Executive Session**
9. Adjournment

Visit 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.**