

AGENDA
SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting
Thursday, May 19, 2022 at 10:00 a.m.
Statewide Benefits Office
97 Commerce Way, Suite 201
Large Conference Room
Dover, Delaware 19904

The SEBC Financial/Health Policy & Planning meetings will be conducted both in person and virtually. Members of the public may participate in person or virtually/by phone using the information provided. Meeting materials will be posted in advance on the [Public Meeting Calendar](#) and the [SEBC webpage](#).

<https://www.webex.com/>

Meeting number (access code): 2692 443 7400 Meeting Password: SEBC
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of April 21, 2022 Combined Subcommittee Minutes*
3. Director's Report – SEBC & Legislative Updates
4. Financials
 - a. April 2022 Fund Report
 - b. FY22 Qtr 3 Financial Reporting
 - c. FY23 GHIP Projections
 - d. FY22 Utilization Update
5. Condition Specific Programs
 - a. Musculoskeletal Program Options – Continued Discussion
 - b. SurgeryPlus Bariatric Carve-Out
6. Spousal Coordination of Benefit Policy Proposed Changes
7. Other Business
8. Public Comment
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.**