

**AGENDA**  
**SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting**  
**Thursday, August 18, 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): 2693 025 9793 Meeting Password: SEBC  
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of July 21, 2022 Combined Subcommittee Minutes\*
3. Director's Report – SEBC & Legislative Updates
4. Financials
  - a. FY22 Qtr 4 Financial Reporting
  - b. FY23 GHIP Budget
  - c. FY23/24 Budget Projections
5. Preferred Site of Care Utilization and Opportunities
6. Other Business
7. Public Comment
8. 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.**