

**AGENDA**  
**SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting**  
**Thursday, November 17, 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 769 7464 Meeting Password: SEBC  
or Join by Phone Toll Free: 1-866-205-5379 (Press \*6 to unmute if joining by phone)

Meeting link address: [Cisco Webex Meetings - Meeting Detail](#)

1. Call to Order
2. Approval of October 20, 2022 Combined Subcommittee Minutes\*
3. Director's Report – SEBC & Legislative Updates
4. Financials
  - a. September 2022 Fund Report
  - b. FY23 Q1 Financial Reporting
  - c. FY24 GHIP Projections
5. FY24 Planning
  - a. Continued discussion from October meeting
  - b. CVS- Prudent Rx Program
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.**