AGENDA

SEBC Health Policy & Planning Subcommittee Meeting Monday, August 14, 2023 at 1:00 p.m. Statewide Benefits Office 97 Commerce Way, Suite 201 Large Conference Room Dover, Delaware 19904

The SEBC Health Policy & Planning meeting 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.

Attention: All SEBC and Subcommittee meetings will be administered via the Microsoft Teams platform. Meeting information will remain the same for all Health Policy & Planning Subcommittee Meetings.

Join a Microsoft Teams Meeting by ID | Microsoft Teams Meeting ID: 216 695 622 532 Meeting Passcode: z2dLxg
Or Join by Phone: 302-504-8986 Conference ID: 843 948 678#
(Press *6 to unmute or *5 to raise your hand, if joining by phone)
Meeting Link address: Click here to join the meeting

- Call to Order
- 2. Approval of July 17, 2023 Combined Financial/Health Policy & Planning Subcommittee Minutes*
- 3. Director's Report
- Primary Care Dashboard Reporting FY23 Q4
- 5. GHIP Eligibility and Enrollment Rule Changes Effective January 1, 2024
- 6. Weight Management Strategy
- 7. Diversity Equity and Inclusion Review
- 8. Other Business
- 9. Public Comment information on making public comment is posted online
- 10. Adjournment

Visit <u>dhr.delaware.gov/benefits/sebc</u> for details on SEBC Health Policy & Planning 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.