AGENDA

SEBC Health Policy & Planning Subcommittee Meeting Monday, December 11, 2023 at 1:00 p.m. Statewide Benefits Office 841 Silver Lake Boulevard, Suite 100 Lisa Blunt Rochester Conference Room Dover, Delaware 19904

The SEBC Health Policy & Planning Subcommittee 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 <u>Public Meeting Calendar</u> and the <u>SEBC webpage</u>.

Attention: Meeting information will remain the same for all Health Policy & Planning Subcommittee Meetings for CY2023.

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: <u>Click here to join the meeting</u>

- 1. Call to Order
- 2. Approval of November 13, 2023 Health Policy & Planning Subcommittee Minutes*
- 3. Director's Report
- 4. Primary Care Dashboard FY24 Q1
- 5. Diversity Equity and Inclusion Benefits Review
- 6. Other Business
- 7. Public Comment information on making public comment is posted <u>online</u>
- 8. Adjournment

Visit <u>dhr.delaware.gov/benefits/sebc</u> for details on SEBC Financial Subcommittee meetings.

*Agenda items may require action and approval by the Committee.