## **AGENDA**

## SEBC Health Policy & Planning Subcommittee Meeting Monday, February 12, 2024 – 1:00pm-3:00pm Delaware Department of Human Resources 841 Silver Lake Boulevard, SEBC 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 Public Meeting Calendar and the SEBC webpage.

## Join a Microsoft Teams Meeting by ID | Microsoft Teams

Meeting ID: 266 180 722 607 Meeting Passcode: 6sHXqk
Or Join by Phone: 302-504-8986 Conference ID: 610 207 787#
(Press \*6 to unmute or \*5 to raise your hand, if joining by phone)
Meeting Link address: Click here to join the meeting

- 1. Call to Order
- 2. Approval of January 22, 2024 Health Policy & Planning Subcommittee Minutes\*
- 3. Director's Report
- 4. Site of Care Steerage Additional Centers of Excellence Opportunities
- 5. Diversity Equity and Inclusion Benefits Review Update
- 6. Other Business
- 7. Public Comment information on making public comment is posted online
- 8. Adjournment

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

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