

AGENDA
SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting
Monday, June 17, 2024 – 10:00am-12:00pm
Delaware Department of Human Resources
841 Silver Lake Boulevard, SEBC Conference Room
Dover, Delaware 19904

The SEBC Combined Financial/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: 299 876 801 99 Meeting Passcode: VuYGRs
Or Join by Phone: 302-504-8986 Conference ID: 961 873 175#
(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 May 20 Financial Subcommittee Minutes* and May 20 Health Policy and Planning Subcommittee Minutes*
3. Director's Report
4. Financials
 - a. May 2024 Fund Report
 - b. FY24 Monthly Budget and Fund Surplus/Deficit
 - c. SEBC Dashboard
5. Site of Care Utilization Analysis
6. Group Universal Life Insurance Benefit
7. CVS Health Virtual Care – Presentation from Aetna
8. SurgeryPlus Savings Analysis
9. Gene and Cellular Therapy Landscape – GHIP Programs
10. Audit Services Request for Proposal (RFP) – Scope of Work
11. Other Business
12. Public Comment - information on making public comment is posted [online](#)
13. Adjournment

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

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