



Delaware Health Care Commission (DHCC) Meeting

February 1, 2024

9:00 a.m. – 11:00 a.m.

HYBRID MEETING

Anchor Location: The Chapel

Herman M. Holloway Sr. Health and Social Services Campus
1901 N. DuPont Highway
New Castle, DE 19720

To join online:

<https://stateofdelaware.webex.com/stateofdelaware/j.php?MTID=m8d7d050bb9b6675c7af14d5749f8f215>

**If you have troubles connecting, copy and paste the link in a new web browser.*

To join by phone:

(202) 860-2110 or (408) 418-9388

Access Code: 2351 297 6459

MEETING AGENDA

I: CALL TO ORDER

II: BOARD BUSINESS

- ACTION ITEM: Approve January 11, 2024, meeting minutes. (5 min)
- Revised Strategic Action Item- Dr Fan (10 Min)
- Seasonal calendar- (10 Min)
- DHSA Contract- Dr Fan (10 Min)

III: POLICY DEVELOPMENT

- Governor's Recommended Budget- Secretary Geisenberger (30-45min)

IV: UPDATES

- DIMER -Dr. Jan Lee (10 minutes)
- Healthcare Workforce Committee- Dr Matt (10 min)
- PCRC – Dr. Nancy Fan (10 min)

V: PUBLIC COMMENT

VI: ADJOURN

Next DHCC Meeting

Thursday, March 6, 2024

9:00 a.m. – 11:00 a.m.

Hybrid

Agenda Subject to Change