



Diamond State Hospital Cost Review Board Meeting

August 12, 2025

10:00 a.m. – 12:30 p.m.

Hybrid Meeting

Anchor Location:

Delaware Department of Health and Social Services (DHSS)
Herman M. Holloway Sr. Health and Social Services
The Chapel
1901 N. DuPont Highway
New Castle, DE 19720

Microsoft Teams Login

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjQ5ZTkNDkNDEtOTlmZC00YmMzLWJmMWUtZTZjNWY2YTk3NWly%40thread.v2/0?context=%7b%22id%22%3a%228c09e569-51c5-4dee-abb2-8b99c32a4396%22%2c%22oid%22%3a%221a962b52-70fc-419e-abea-37cec2183853%22%7d

To join by phone:

1-302-504-8986

Phone Conference ID: 957 826 919#

MEETING AGENDA

- I: **Welcome/Call to Order**
- II: **Review/Approval of July 8 Meeting Minutes**
- III: **Executive Session – Litigation**
Possible Executive Session under 29 Del. C. § 10004(b)(4) for the purpose of a strategy session regarding pending litigation, *Christiana Care Health Services, Inc., et al. v. Carney, et al.*, C.A. No. 2024-0802-LWW
- IV. **Possible vote on a resolution regarding the anticipated timing of the continued development of regulations by the Board**
- V. **Discussion Topics for September meeting**
- VI: **Closing Remarks**
- VII: **Public Comment**
- VIII. **Adjourn**

*** Agenda Subject to Change**