## Diamond State Hospital Cost Review Board

Buena Vista Buck Library 661 South. DuPont Highway New Castle, Delaware 19720



### Agenda

I: WELCOME/INTRODUCTIONS

II: REVIEW/APPROVAL OF MINUTES OF 3/11/25 MEETING

III: DISCUSSION OF SUBMISSION OF AUDITED FINANCIAL STATEMENTS TO THE BOARD

IV: REGULATORY PROCESS DISCUSSION

V: STAFF UPDATES

a. Consulting Engagement

b. Staffing

c. Technology

VI: NEXT MEETINGS (Subject Matters, Dates, Locations)

VII: CLOSING REMARKS

VIII: PUBLIC COMMENT

IX: ADJOURN



#### Welcome and Introductions

#### **Board Members**

- Rick Geisenberger, Chair
- Thomas Brown
- Heath Chasanov
- Brian Frazee
- Devona E. Williams, PhD
- David Singleton
- Gary Ferguson
- Thomas Sweeney





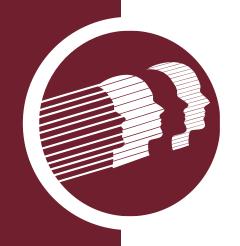
## Review/Approve March 11 Meeting Minutes



# Discussion of Submission of Audited Financial Statements to the Board



## Regulatory Process Discussion



## Staff Updates

## **Consulting Engagement**

- DHSS will release an RFP to procure a vendor to support the Diamond State Hospital Cost Review Board.
- Vendor will assist with project management, data collection, provide subject matter expertise, analytics, etc.





#### Realistic timeline sample

- ▶ DHSS IRM/DTI review 4 weeks
- OSEC Procurement 2 weeks
- ► GSS 2 weeks
- ▶ Advertise RFP 2 weeks
- Questions due 2 weeks after ad
- Pre-bid meeting 3 weeks after ad
- ▶ Response to Questions 2 weeks after pre-bid meeting
- ▶ Bid Opening (submissions due) 3-4 weeks after Q&A
- ▶ Evaluations 2 4 weeks
- ▶ DTI final approval 4 weeks
- Contract negotiations 1 week to 1+ year (especially for technology RFP)
- ► Contract execution (signing) up to 6+ weeks
  - Vendor allowed 20 days, CMP 10 business days, OSEC COO 7 business days



## **Staffing**

- The fiscal note for HS 2 for HB 350 included two FTEs to support the Diamond State Hospital Cost Review Board.
  - Reviewing hospital cost trends, ensuring compliance with state benchmarks, and evaluating budget submissions.
  - Assist in preparing reports, conducting financial modeling, drafting rules and regulations, and providing policy recommendations to support the Board's oversight of hospital costs and financial sustainability.



 The positions, Budget and Program Analysts, have posted on the State's Delaware Employment Link,

https://www.jobapscloud.com/DE/sup/bulpreview.asp?b=&R1=022425&R2=MABZ30&R3=350100. Posting will close April 14.

#### **Technology**

- Board's website has been created, <u>https://dhss.delaware.gov/dhcc/costreviewboard.html</u>
  - Includes the following:
    - Statutory and Regulatory Information
    - Reports and Publications
    - Meeting agendas, minutes, and presentations
- Governor appointed Board members will receive a Stateissued laptop.
- Board members will receive a Delaware.gov email address.



#### **Next Meetings**

Board will meet the second Tuesday of the month.

#### Time:

10:00 a.m. – 12:30 p.m.

#### **Dates:**

- May 13, 2025
- June 10, 2025
- July 8, 2025
- August 12, 2025
- September 9, 2025
- October 14, 2025
- November 12, 2025
- December 9, 2025

#### Location:

#### **May and June Meetings**

DHSS Chapel

Herman M. Holloway Sr. Health and Social

Services Campus

1901 N. DuPont Highway

New Castle, DE 19720



DHSS Division of Public Health

**Edgehill Shopping Center** 

Large Training Center

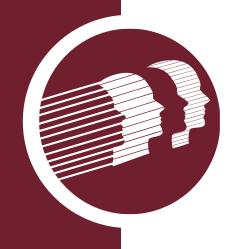
43 S. DuPont Highway

Dover, DE 19901

#### **August-December Meetings**

**TBD** 





## **Closing Remarks**

Rick Geisenberger, Chair



## **Public Comment**

## THANK YOU

