



Diamond State Hospital Cost Review Board Meeting

June 10, 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_YmY4ZGVkMTEtNDg4OC00MjQ4LTgwMDgtNTJkNjJjI3Y2Q2%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: 844 500 30#

MEETING AGENDA

- I: WELCOME/CALL TO ORDER**
- II: REVIEW/APPROVAL OF MAY 13 MEETING MINUTES**
- III: DEFAC HEALTHCARE SPENDING BENCHMARK SUBCOMMITTEE UPDATE**
- IV: DISCUSS STATUS OF DRAFT REGULATIONS**
- V. SUBMISSION OF AUDITED FINANCIALS**
- VI: STAFF UPDATES**
 - a. Other Outreach**
 - b. Consulting Engagement**
 - c. Staffing**
 - d. Technology**
- VII. 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**
- VIII: CLOSING REMARKS**
- IX: PUBLIC COMMENT**

X. ADJOURN

** Agenda Subject to Change*