

# Diamond State Hospital Cost Review Board

Edgehill Shopping Center

Division of Public Health Office of Performance  
Management Large Training Center

Dover, DE 19901

July 8, 2025



# Agenda

- I: WELCOME/CALL TO ORDER
- II: APPOINTMENT OF BOARD CHAIR
- III: REVIEW/APPROVAL OF JUNE 10 MEETING MINUTES
- IV: STAFF UPDATES
- V. EXECUTIVE SESSION - LITIGATION

POSSIBLE EXECUTIVE SESSION UNDER **29 Del. C. § 10004(b)(4)** for the purpose of a strategy session regarding pending litigation, *ChristianaCare Health Services, Inc., et al. v. Carney, et al.*, C.A. No. 2024-0802-LWW

- VI: CLOSING REMARKS
- VII: PUBLIC COMMENT
- VIII. ADJOURN





**Welcome/Call to Order**



# Appointment of Board Chair



# **Review/Approve June 10 Meeting Minutes**



# Staff Updates



# Executive Session

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



# Closing Remarks





# Public Comment

# Next Meetings

Board will meet the second Tuesday of the month.

## Time:

10:00 a.m. – 12:30 p.m.

## Dates:

- August 12, 2025
- September 9, 2025
- October 14, 2025
- November 12, 2025
- December 9, 2025



## Adjourn