Diamond State Hospital Cost Review Board

Edgehill Shopping Center

Division of Public Health Office of Performance Management Large Training Center

Dover, DE 19901



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

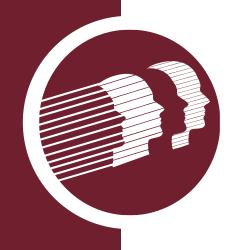


Staff Updates

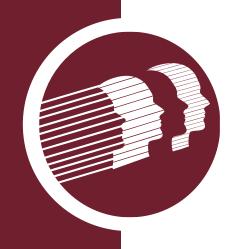


Executive Session

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