

Diamond State Hospital Cost Review Board

Herman Holloway Health and Social Services Campus
The Chapel
1901 North DuPont Highway
New Castle, Delaware 19720

August 12, 2025



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, ***ChristianaCare 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





Welcome/Call to Order



Review/Approve July 8 Meeting Minutes



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



**Possible vote on a resolution
regarding the anticipated
timing of the continued
development of regulations by
the Board**



Discussion Topics for September meeting



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

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



Adjourn