Diamond State Hospital Cost Review Board Meeting

Edgehill Shopping Center

Division of Public Health Office of Performance Management Large Training Center

Dover, DE 19901



Agenda

I: WELCOME/CALL TO ORDER

II: REVIEW/APPROVAL OF September 9 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 ANTICPATED CADENCE OF UPCOMING BOARD MEETINGS AND TIMING OF THE CONTINUED DEVELOPMENT OF REGULATIONS BY THE BOARD.

V. PUBLIC COMMENT

VI: CLOSING REMARKS

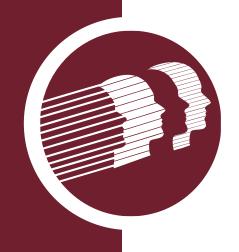
VII: ADJOURN



Welcome/Call to Order



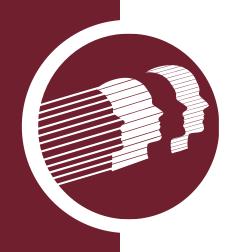
Review/Approve September 9 Meeting Minutes



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 cadence of upcoming Board meetings and the timing of the continued development of regulations by the Board.



Public Comment



Closing Remarks

Next Meetings

Board will meet the second Tuesday of the month.

Time:

10:00 a.m. – 12:30 p.m.

Dates

- November 18, 2025
- December 9, 2025



Adjourn