



Delaware Health Care Commission (DHCC) Meeting

January 11th, 2024
9:00 a.m. – 11:00 a.m.

HYBRID MEETING

Anchor Location: The Chapel

Herman M. Holloway Sr. Health and Social Services Campus
1901 N. DuPont Highway
New Castle, DE 19720

To join online:

<https://stateofdelaware.webex.com/stateofdelaware/j.php?MTID=m4921d7cf4438e657d8c88ef2b1fa30bb>

**If you have troubles connecting, copy and paste the link in a new web browser.*

To join by phone:

(202) 860-2110 or (408) 418-9388
Access Code: 2357 145 6173

MEETING AGENDA

I: CALL TO ORDER

II: BOARD BUSINESS

- ACTION ITEM: Approve November 2, 2023, meeting minutes.
- ACTION ITEM: Approve DHCC Retreat meeting minutes.
- Review DHCC Strategic Retreat Priorities for 2024 (15 minutes)
- Set DHCC 2024 Meeting Seasonal Calendar (15 minutes)

III: POLICY DEVELOPMENT

- My Healthy Village Presentation, Saint Francis Healthcare-Lilian Schonewolf (25-30minutes)

IV: UPDATES

- Primary Care Reform Collaborative – Dr. Nancy Fan (10 minutes)
- DHCC Health Workforce Subcommittee –Dr. Kathy Matt (10 minutes)

V: PUBLIC COMMENT

VI: ADJOURN

Next DHCC Meeting

Thursday, February 1, 2024
9:00 a.m. – 11:00 a.m.
Hybrid

Agenda Subject to Change