Delaware Health Care Commission
Strategic Retreat
Friday, November 16, 2018 1:00 p.m. – 4:30 p.m.
Hilton Wilmington/Christiana - 100 Continental Drive, Newark, DE 19713

Action Items Summary

Mission Discussion Action Items:

1. Develop a new mission statement.
2. Conduct a formal orientation for all new commissioners (role, background information, structure, etc.).
3. Follow up to answer these questions: For special appointments on the commission, what are they representing? What role does the appointment from the General Assembly play? Is there a reporting requirement?
4. Complete an Annual Report.

DHCC Program Structure and Highlights Action Items:

1. Create a data base of DIMER, DIDER and SLRP students and graduates and determine who has remained in Delaware to practice medicine and if workforce diversity increased. Determine the return on investment of approximately $2M in investment.
2. Determine the relationship between the HRB and the Health Care Finance Advisory Council and models from other states.
3. Fill vacancies on the boards.

Board Format Action Items:

1. Increase effectiveness of board processes including: ad hoc committee exploration and optimizing processes for board vacancies. (Elisabeth Scheneman, Janice Lee, and Nancy Fan will take the lead on this).
2. Commissioners will send to Nancy and Elisabeth topics for agenda items and time frames for developing a meeting calendar.
3. Restructure agenda for seasonality.
4. Develop dashboard indicators.