

AGENDA

Meeting of the Board of Directors of the Delaware School-Based Health Alliance

Friday, September 1, 2023
1:00 PM

Physical Location: Courtyard by Marriott, 400 David Hollowell Dr., Newark, DE 19716, Salon C

Participate Virtually by Zoom: <https://us02web.zoom.us/j/85869176475>

A. Meeting Call to Order

B. Vote to Hold an Executive Session*

- *Motion to move into executive session to discuss the content of documents excluded from the definition of “public record” in 29 Del. C. §10002; strategy sessions involving legal advice; personnel matters; and/or and trade secrets and commercial or financial information obtained from a person which is of a privileged or confidential nature.*

C. Resolutions

1. Approval and adoption of Professional Services Agreement by and between the Alliance and Christiana Care Health Services, Inc. for the provision of school-based health care services
2. Approval and adoption of Professional Services Agreement by and between the Alliance and Nemours Foundation for the provision of school-based health care services
3. Approval and adoption of Consulting Agreement by and between the Alliance and Lynn Chaiken Consulting LLC

D. Public Comments

E. Final Remarks

F. Adjourn

* *The Board calls this meeting pursuant to New Castle County Code Part I, ch. 1 and 29 Del. C. § 10004(e)(2). The Board may enter into Executive Session pursuant to 29 Del. C. § 10004(b)(4) and/or (b)(6) to consider records not deemed public pursuant to 29 Del. C. 10002(o), including but not limited to records specifically exempted from public disclosure by statute or common law, personnel matters, and trade secrets and commercial or financial information obtained from a person which is of a privileged or confidential nature.*