



## Special Board of Trustees Meeting

January 28, 2026

5:00 - 5:30 p.m.

Teleconference

**1. Convene Meeting**

**Brad Briner, Chair**

- Welcome
- Roll Call for Attendance
- Conflict of Interest Statement

**2. Contracts for Board Consideration and Approval**

**Lotta Crabtree**

*Chief Administrative Officer*

- Preferred Primary Care Provider Network Contracts
  - A. Aledade
  - B. Community Care Physician Network
  - C. UNC Health Alliance

**3. Adjournment**

**Brad Briner**