

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