North Carolina State Health Plan
FOR TEACHERS AND STATE EMPLOYEES
A Division of the Department of State Treasurer

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**

2026 Meeting Dates: March 4, June 5, July 10 and December 4