

Board of Trustees Meeting

February 7, 2025

9:30 a.m.-2:30 p.m.

1. Convene Meeting

Brad Briner, Chair

- Welcome
- Introductions
 - New Executive Administrator
 - New Board Members
 - New OST Staff Members
- Roll Call for Attendance
- Conflict of Interest Statement
- Reading of SEI Statements into Minutes (as applicable)

2. Public Comment

3. Consent Agenda (*Requires Vote*)

Brad Briner

- Minutes – October 24, 2024, and November 15, 2025
- Resolutions for Departing State Health Plan Board Members
 - Dale R. Folwell
 - Dr. Peter Robie
 - Wayne Fish

4. Open Enrollment Report

Caroline Smart,
Deputy Exec. Administrator
Beth Horner,
Chief of Staff/Comm Director

5. Financial Report

- Financial Update
- Budget Update and Requests

Dr. Emma Turner
Chief Economist
Rodney Bizzell
Financial Analyst
Charles Sceiford
Health & Benefits Actuary

6. 2026 Strategy Discussion

- Ability to Set Active Premiums by Member Salaries (*Requires Vote*)

Tom Friedman,
Executive Administrator

7. Adjournment

Brad Briner