



## Board of Trustees Meeting

March 17, 2026

9:30 a.m. – 1:00 p.m.

1. **Convene Meeting**
  - Welcome
  - Roll Call for Attendance
  - Conflict of Interest Statement

**Brad Briner, Chair**
  
2. **Consent Agenda (*requires Board approval*)**
  - Minutes – Dec. 5, 2025 & Jan. 28, 2026
  
3. **Public Comment**
  
4. **Executive Administrator Update**
  - Medicare Advantage Enrollment
  - Preferred Providers
  - Lantern Surgical Benefit
  - Medical Policy Advisory Committee

**Tom Friedman**  
*Executive Administrator*  
**Caroline Smart**  
*Deputy Exec. Administrator*  
**Beth Horner**  
*Chief of Staff/Director of Communications*
  
5. **Strategic Plan Discussion**
  
6. **Financial Reports**

**Emma Turner**  
*Sr. Director of Strategy & Chief Economist*
  
7. **2027 Benefits (*requires Board approval*)**

**Tom Friedman**
  
8. **Adjournment**

**Brad Briner**