

Board of Trustees Meeting
April 25, 2024
1:30-3:30 p.m.

- 1. Convene Meeting (1:30-1:35 pm)** **Dale R. Folwell, Chair**
 - Welcome
 - Roll Call for Attendance
 - Conflict of Interest Statement
 - Reading of SEI Statements into Minutes (as applicable)
- 2. Consent Agenda (*Requires Vote*) (1:35 pm)** **Dale R. Folwell, Chair**
 - Minutes – January 25, 2024 Meeting
- 3. Public Comment (1:35-1:40 pm)** **Dale R. Folwell, Chair**
- 4. Introduction of Jessie Stout, PharmD (1:40 pm)** **Jenny Vogel, PharmD**
SHP Sr. Clinical Pharmacist
- 5. Independent Pharmacy Presentation (1:40-1:50 pm)** **Jessi Stout, PharmD**
Pharmacist/Owner
- 6. Aetna Transition (1:50-1:15 pm)** **Beth Horner**
Director, Customer Exp. & Communication
- 7. Wilmington Health Pilot Project Update (1:55-2:15 pm)** **Jeff James**
WH Chief Executive Officer
Melissa Odom
WH Chief Operating Officer
- 8. Financial Report (2:15-2:35 pm)** **Charles Sceiford**
Health & Benefits Actuary
Emma Turner
Chief Economist
- 9. 2025 Premiums (*Requires Vote*) (2:35-2:45)** **Charles Sceiford**
- 10. Executive Administrator Report (2:45-3:10)** **Sam Watts**
Executive Administrator
 - Glucagon-Like Peptide-1 (GLP-1s) Options
 - Executive Session Report
 - Blue Cross NC Error Correction
 - Federal Trade Commission v. Novant Health, Inc., and Community Health Systems, Inc.
 - Conflict of Interest Concern
- 11. Board Member Comments (3:10-3:30)**

Appendix: ¹ *Acupuncture and the Treatment of Chronic Pain and Opioid Addiction*

² *Letter to Board from True You Weight Loss LLC*

2024 Board of Trustee Meetings: January 25, April 25, July 25, October 24; 1:30 – 3:30 p.m.