

Board of Trustees Meeting

May 20, 2025

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

1. **Convene Meeting**
 - Welcome
 - Roll Call for Attendance
 - Conflict of Interest Statement
 - Reading of SEI Statements into Minutes (as applicable)

Brad Briner, Chair

2. **Consent Agenda *(Requires Vote)***
 - Minutes – March 7, 2025
 - Charter School New Group Form (S.L.2024-42)

Brad Briner

3. **Public Comment**

4. **Executive Administrator Update**

Tom Friedman
Executive Administrator

5. **Legislative Update**

**Tom Friedman &
Emma Turner**
Director, Analysis, Econ. & Finance

6. **Provider Engagement Update**
 - Community Care of NC/Aledade
 - Wilmington Health

**Tom Friedman &
State Health Plan Staff**

7. **2026 Benefits *(Requires Vote)***

**Tom Friedman &
State Health Plan Staff**

8. **Financial Update**

**Emma Turner &
Charles Sceiford**
Health & Benefits Actuary

9. **Closed Session *(Board members and required staff only)***

*Pursuant to: G.S. 143-318.11(a)(1), G.S. 143-318.11(a)(3),
G.S. 132-1.1(a), G.S. 132-1.2(1), and G.S. 135-48.10(a)*

 - Consultation with Legal Counsel on:
 - *Lake v. State Health Plan*
 - *Vendor Prelitigation Dispute*
 - RFP #270-20250303ACT Actuarial/Analytical and Health Benefits Consulting Services

Joel Heimbach
Assistant General Counsel

10. **Approval of Contract *(Requires Vote)***

Brad Briner

11. **Adjournment**

Brad Briner