

Board of Trustees Meeting

July 10, 2026

9:30 a.m. – 1:30 p.m.

1. Convene Meeting

- Welcome
- Roll Call for Attendance
- Conflict of Interest Statement
- Introduction of New Board Member
- Reading of SEI Statement into Minutes
 - Dr. Daniel Moore, MD
- Resolution of Departing Board Meeting
 - Russell “Rusty” Duke, Jr.

Brad Briner, Chair

2. Consent Agenda *(Requires Vote)*

- Minutes – June 5, 2026

3. Public Comment

4. Executive Administrator Update

- Member Feedback Survey Results

Tom Friedman

Executive Administrator

Beth Horner

Chief of Staff/Director of Communications

5. Closed Session *(Board members and required staff only)* *(Requires Vote)*

Pursuant to: G.S. 143-318.11(a)(1), G.S. 132-1.2(1)

- Third-Party Administrative Services Contract
- Pharmacy Benefit Manger Contract
- Provider Contracts

Lotta Crabtree

Chief Administrative Officer

6. 2027 Premium Rates *(Requires Vote)*

Mark Collins

Finance Director

7. 2027 Benefits Discussion *(Requires Vote)*

Tom Friedman

8. Adjournment

Brad Briner