

Board of Trustees Meeting

August 15, 2025

9:30 a.m.-12:00 p.m.

1. **Convene Meeting**
 - Welcome
 - Roll Call for Attendance
 - Conflict of Interest Statement
 - Reading of SEI Statements into Minutes (as applicable)
 - Introduction of New Board Member, Joe Slater

Brad Briner, Chair

2. **Consent Agenda *(Requires Vote)***
 - Minutes – May 20, 2025
 - Resolutions for Outgoing Board Member
 - Wayne Prep School Participation Application
 - SL 2025-19 Delegation of Charter School Review and Approval

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. **Communications Update**

Beth Horner
Chief of Staff/Dir. Communications

7. **2026 Premiums *(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:
 - *Vendor Prelitigation Dispute*
 - *Kadel v. Folwell*

Joel Heimbach
Assistant General Counsel

10. **Adjournment**

Brad Briner