North Carolina State Health Plan
FOR TEACHERS AND STATE EMPLOYEES
A Division of the Department of State Treasurer

Board of Trustees Special Meeting

September 26, 2025
11:30 a.m.-1:00 p.m.

1.	**Convene Meeting** • Welcome • Roll Call for Attendance • Conflict of Interest Statement	**Brad Briner, Chair**
2.	**Provider Updates** • Duke/Aetna	**Brad Briner** **Tom Friedman** *Executive Administrator*
3.	**Member Continuity of Care Resolution**	**Tom Friedman**
4.	**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: ○ *Kadel v. Folwell* ○ *Vendor Contract Matters* ○ *Vendor Prelitigation Dispute*	**Ben Garner** *General Counsel* Office of the State Treasurer **Joel Heimbach** ***Aaron Vodicka*** *Assistant General Counsel*
5.	**Adjournment**	**Brad Briner**