

**Special Board of Trustees Meeting
Executive Session
January 25, 2024
12:00 - 1:15 p.m.**

- 1. Convene Meeting** Sam Watts,
Acting Chair
 - Welcome
 - Roll Call for Attendance
 - Conflict of Interest Statement

- 2. Executive Session (*Board members and required staff only*)** Sam Watts
Acting Chair

Pursuant to: G.S. 143-318.11 and Chapter 132

 - Consultation with Legal Counsel on *Blue Cross and Blue Shield of North Carolina v. State Health Plan; Lake v. State Health Plan; Kadel v. Folwell* (G.S. 143-318.11(a)(1) and (a)(3)) Aaron Vodicka
Assistant General Counsel

- 3. Return to Open Session** (no votes anticipated upon returning to Open Session) Sam Watts
Acting Chair

- 4. Adjournment** Sam Watts
Acting Chair

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