

## RESOLUTION

**WHEREAS**, the Board of Trustees of the North Carolina State Health Plan recognizes the importance of uninterrupted access to high quality health care for Plan members impacted by the potential transition of care resulting from Duke Health leaving Aetna's network; and

**WHEREAS**, member continuity of care is essential to protecting the health, well-being, and financial security of Plan members and their families; and

**WHEREAS**, the Board is committed to investing resources, oversight and strategic planning to ensure members receive consistent and reliable access to care even during transitions in provider networks; and

**WHEREAS**, fostering and strengthening relationships with those committed to working collaboratively with the Plan is essential to advancing the interests of the Plan and its members.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTH CAROLINA STATE HEALTH PLAN FOR TEACHERS AND STATE EMPLOYEES THAT:**

Section 1. the Board of Trustees affirms its commitment to safeguard continuity of care for Plan members and directs Plan leadership to contract and/or enter into agreements that will both ensure members have uninterrupted access to necessary health care services and are in the best interest of the North Carolina State Health Plan.

Section 2. This Resolution shall be included in the minutes of the Board of Trustees for the meeting held September 26, 2025, in Raleigh, North Carolina.



Chair, Bradford B. Briner



Executive Administrator, Thomas Friedman