



**Board of Trustees Meeting
Thursday, August 27, 2015
4:00 p.m. – 6:00 p.m.**

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| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Review of Minutes (Requires Board Approval) | Janet Cowell, Chair |
| A. May 22, 2015 | |
| B. July 8, 2015 Teleconference | |
| 4. Requests for Benefit Changes - Pursuant to Article IV, Section 2 and Article V,
Section 10 of the Bylaws of the State Health Plan Board of Trustees | |
| A. UNC Hospitals, Bone Marrow Transplant Program
State Health Plan Member | Susan Elizabeth Sharf
Program Director |
| B. NC Association of Acupuncture and Oriental Medicine | Chris Helmstetter, LAc
Director
Government Affairs |
| C. State Employees Association of North Carolina | Chuck Stone
Director of Operations |
| 5. Program Updates | |
| A. Pharmacy & Therapeutics Committee Meeting Summary | Glenda Adams |
| B. Wellness Wins Pilot Update | Christine Allison |
| C. Patient Centered Medical Home Pilot Update | David Boerner |

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Board of Trustees Meeting
Friday, August 28, 2015
9:00 a.m. – 3:00 p.m.

(9:05 a.m. to 10:00 a.m. – Executive Session)

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| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Executive Session (for Board Members and Required Staff only)
<i>Pursuant to: G.S. 143-318.11 and G.S. 132-1.2</i> | Janet Cowell, Chair |
| A. Consultation with Legal Counsel – Contract Issue
<i>(G.S. §143.318.11(a)(3) and G.S. § 132-1.2)</i> | Lotta Crabtree |
| 4. Executive Administrator Report | |
| A. Introduction of New Staff | Mona Moon |
| Sandy Wolf, Director of Pharmacy Benefits | |
| B. Contracting and Vendor Partnerships | |
| i. Eligibility & Enrollment Services (EES) | Mona Moon |
| ii. EES Services Transition Plan | Caroline Smart |
| iii. EES Contract Approval <i>(Requires Board Approval)</i> | Lotta Crabtree |
| 5. Legislative Update | Tom Friedman |
| A. State Budget | |
| B. State Health Plan Related Legislation | |
| C. Local Government Participation in the State Health Plan | |
| D. Joint Legislative Program Evaluation Oversight Committee –
Report Number 2015-05, Retiree Health, July 27, 2015 | |

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| 6. Financial Report, Forecasting and Monitoring | Mark Collins |
| A. Actuarial Valuation of Retired Employees' Health Benefits – Other Postemployment Benefits (OPEB) as of Dec 31, 2014 | |
| B. 2014-15 State Fiscal Year End Report | |
| C. June 2015 Financial Report | |
| D. CY 2015 2 nd Quarter Actuarial Forecast Update | Mark Collins
Tom Friedman |

Lunch

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| 7. Benefit Design, Plan Options and Premiums | |
| A. Delay Tobacco Attestation Requirement for 70/30 Plan
<i>(Requires Board Approval)</i> | Mona Moon |
| B. 2016 Premium Contribution Rates <i>(Requires Board Approval)</i> | Tom Friedman |
| C. Out of Network Lab Benefit <i>(Requires Board Approval)</i> | Caroline Smart |
| D. Health Engagement Program <i>(Requires Board Approval)</i> | Nidu Menon
Angie Wester |
| E. Diabetes Primary Prevention Program | Nidu Menon |
| 8. Member Experience and Communications Update | Beth Horner |

Break

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| 9. Member and Public Comment Period | |
| 10. Adjourn | Janet Cowell, Chair |

Next Regularly Scheduled Meeting: November 19, 4–6 p.m. and November 20, 9 a.m. – 3 p.m.

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