



Board of Trustees Meeting
Thursday, November 19, 2015
4:00 – 6:00 p.m.

1. Welcome Janet Cowell, Chair
2. Conflict of Interest Statement Janet Cowell, Chair
3. Introduction of New Board Member – Aaron McKethan Janet Cowell, Chair
4. Review of Minutes (***Requires Board Approval***) Janet Cowell, Chair
 - A. August 27-28, 2015
 - B. October 28, 2015 Teleconference
5. Strategic Planning Mona Moon
Tom Friedman
 - A. Strategic Plan Annual Update
 - B. Review Strategic Plan and Process
 - i. SHP Phase I Discovery Report January 2014
 - ii. SHP Strategic Plan Adopted September 2014
 - C. Strategic Plan Status Report Q3 2015
6. The Data Diet: Sharing Data with Providers to Enable Population Management Tom Friedman
Rachel Sokol
Senior Consultant
The Advisory Board
Company
7. Adjourn Janet Cowell, Chair

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Board of Trustees Meeting
Friday, November 20, 2015
9:00 a.m. – 3:00 p.m.

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| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Legislative Report | Tom Friedman |
| <ul style="list-style-type: none"> A. Joint Legislative Program Evaluation Oversight Committee – Report Number 2015-05, Retiree Health B. Local Government Participation in the State Health Plan C. Final State Budget | |
| 4. Financial Report, Forecasting and Monitoring | Mark Collins Tom Friedman |
| <ul style="list-style-type: none"> A. September 2015 Financial Report B. CY 2015 3rd Quarter Actuarial Forecast Update C. State Health Plan Trend Analysis | |
| Break (10 minutes) | |
| 5. Member Experience and Communications | Caroline Smart Beth Horner |
| <ul style="list-style-type: none"> A. 2015 Membership Satisfaction Results B. 2016 Annual Enrollment <ul style="list-style-type: none"> i. Telephone Town Hall Events ii. Outreach and Results C. 2016 Outreach and Education Strategy | |
| 6. Benefit Design, Plan Options and Premiums | |
| <ul style="list-style-type: none"> A. Premium Contribution Rates <ul style="list-style-type: none"> i. EA Action on 2016 Group Premiums ii. 2015 & 2016 COBRA Rates for HDHP (Requires Board Approval) | Mona Moon Mark Collins |

B. Prescription Home Delivery Pilot Program Sandy Wolf

Lunch (30 minutes)

C. Transition Specialty Medications from Medical to Pharmacy Benefit Sandy Wolf

D. Potential Benefit Changes for CY 2017 Tom Friedman

7. Contracting and Vendor Partnerships

A. Pharmacy Benefit Manager (PBM) Request for Proposal Sandy Wolf

8. Clinical & Program Operations

A. Pharmacy & Therapeutics Committee – August Meeting Sandy Wolf
Adam Root

B. Affordable Care Act Employer Reporting Requirements Linda Forsberg

Break (10 minutes)

9. Strategic Planning Tom Friedman

A. Future Planning

B. Strategic Plan Annual Update

10. Executive Session (for Board members only) Janet Cowell, Chair
Pursuant to: G.S. 143-318.11 and G.S. 132-1.2

A. Consultation with Legal Counsel – Contract Issue (Aon Hewitt) Lotta Crabtree
(G.S. §143.318.11(a)(3) and G.S. § 132-1.2)

B. Print and Mail Services, RFP #270-2015101601 Recommendation for Award **(Requires Board Approval)** Beth Horner

11. Adjourn Janet Cowell, Chair

Next Regularly Scheduled Meeting: January 21, 4–6 p.m. and January 22, 9 a.m. – 3 p.m.

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