

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

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| 1. Convene Meeting | Dale Folwell, Chair |
| <ul style="list-style-type: none">• Welcome• Roll Call for Attendance• Conflict of Interest Statement | |
| 2. Executive Session (<i>Board members and required staff only</i>) | Dale R. Folwell, Chair |
| <i>Pursuant to: G.S. 143-318.11(a)(1) and (a)(3),
G.S. 132-1.1(a), and G.S. 132-1.2(1)</i> | |
| Medical Claims Full Population Audit Service Request for Quote (<i>Requires Vote</i>) | Laura Rowe |
| <i>Pursuant to: G.S. 132-1.2(1) and G.S. 143-318.11(a)(1)</i> | <i>Director, Contracting &
Compliance</i> |
| Consultation with Legal Counsel | Joel Heimbach |
| <ul style="list-style-type: none">• Blue Cross and Blue Shield of North Carolina v. State Health Plan• Pre-Litigation Vendor Dispute <i>Pursuant to G.S. 143-318.11(a)(1) and (a)(3) and G.S. 132-1.1(a)</i> | <i>Assistant General
Counsel</i> |
| GLP-1 Negotiations Status | Sam Watts |
| <i>Pursuant to: G.S. 132-1.2(1) and G.S. 143-318.11(a)(1)</i> | <i>Executive Administrator</i> |
| 3. Return to Open Session (no votes anticipated upon returning to Open Session) | Dale R. Folwell, Chair |
| 4. Adjournment | Dale R. Folwell, Chair |

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