



**Board of Trustees Meeting**  
**In Person / Webinar / Recorded**  
**September 14, 2022**  
**1:00 – 4:00**

- |   |                        |
|---|------------------------|
| 1. Welcome  | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement                         | Dale R. Folwell, Chair |
| 3. Reading of SEI Statements into Minutes (as applicable) | Dale R. Folwell, Chair |
| 4. Introduction of new board member, Cyrus Vernon         | Dale R. Folwell, Chair |
| 5. Resolution for departing member, Dr. Don Martin        | Dale R. Folwell, Chair |

**Public Comment**

Dale R. Folwell, Chair

**Board Approval**

- |   |                        |
|---|------------------------|
| 6. Minutes – July 13, 2022 <b>(Requires Vote)</b> | Dale R. Folwell, Chair |
|---|------------------------|

**Operations Updates**

- |   |  |
|---|--|
| 7. 2023 Open Enrollment Strategy and Bundles Progress | Beth Horner<br><i>Dir. Cust Exp. &amp; Comms</i>                   |
| 8. SFYE & CYTD Financials; COVID Costs; HCDM          | Matthew Rish<br><i>Sr. Dir., Finance, Planning &amp; Analytics</i> |
| 9. RFP Information                                    | Kendall Bourdon<br><i>Dir., Contracting &amp; Compliance</i>       |
| a. Pharmacy Audit Notification                        |  |
| b. Third Party Administrator (TPA) RFP Status         |  |
| 10. Bylaws – Technical Changes <b>(Requires Vote)</b> | Aaron Vodicka<br><i>Assistant General Counsel</i>                  |
| 11. Other Updates                                     | Dee Jones<br><i>Executive Director</i>                             |
| a. Blue Cross NC FACETS Status                        |  |
| b. Biennium Funding Strategy Discussion               |  |
| c. Brief Lake Update                                  |  |

**Adjournment**

Dale R. Folwell, Chair