



Board of Trustees Meeting
In Person / Webinar / Recorded
July 27, 2023: 1:00 – 3:00 pm

- | | |
|---|------------------------|
| 1. Welcome (1:00pm) | 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 |

Board Approval

- | | |
|--|------------------------|
| 4. Minutes – April 27, 2023 (Requires Vote) | Dale R. Folwell, Chair |
|--|------------------------|

Operations Updates

- | | |
|---|---|
| 5. Executive Administrator Updates (1:05pm) <ul style="list-style-type: none">• Operational Update• Legislative Report• Centers for Medicare and Medicaid Services (CMS) Audit• Regulatory Comment Letter (42 CFR Parts 430, 438, and 457)• Benefitfocus Letter | Sam Watts,
<i>Interim Executive Administrator</i> |
| 6. SFYE & CYTD Financials (1:25pm) | Matthew Rish
<i>Sr. Dir., Finance, Planning & Analytics</i> |
| 7. Premiums for 2025 (Requires Vote) | Sam Watts
Matthew Rish
Charles Sceiford
<i>Health & Benefits Actuary</i> |
| 8. Pharmacy Financials | Matthew Rish
Charles Sceiford |

Invited Presentations

- | | |
|--------------------------|--|
| 9. CVS Caremark (1:35pm) | Brian Hermreck
<i>Lead Director, Strategic Accounts</i>
Renee Jernigan, RPh
<i>Clinical Advisor</i> |
|--------------------------|--|

Public Comment* (2:10pm)

Dale R. Folwell, Chair

Executive Session (Board members and required staff only)

Dale R. Folwell, Chair

Pursuant to: G.S. 143-318.11 and Chapter 132

- | | |
|---|--|
| 10. Consultation with Legal Counsel on <i>Blue Cross and Blue Shield of North Carolina v. State Health Plan and Lake v. State Health Plan</i> G.S. 143-318.11(a)(1) and (a)(3). | Joel Heimbach,
<i>Assistant General Counsel</i> |
|---|--|

Return to Open Session (3:15pm)

Dale R. Folwell, Chair

Adjournment

Dale R. Folwell, Chair

**This section may be moved to later in the program to accommodate scheduling concerns.*