



Board of Trustees Webinar

July 14, 2020

1:00 – 2:00 p.m.

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|---|------------------------|
| 1. Welcome | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement | Dale R. Folwell, Chair |
| 3. Introduction – New Board Member | Dale R. Folwell, Chair |
| 4. Reading of SEI Statements into Minutes (as applicable) | Dale R. Folwell, Chair |

Public Comment

Dale R. Folwell, Chair

Board Approval

- | | |
|---|---|
| 5. Minutes – June 15, 2020 Webinar (Requires Vote) | Dale R. Folwell, Chair |
| 6. Non-Medicare Rates for 2021 (Requires Vote) | Matt Rish
<i>Sr. Dir., Fin, Plng & Analytics</i> |
| 7. Operations Updates | Dee Jones
<i>Executive Director</i> |

Executive Session **(Board members and required staff only)**

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

Dale R. Folwell, Chair

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| 1. RFP Recommendation – CPP Phase II Contract (Requires Vote)
<i>G.S. 143-318.11(a)(1), G.S. 132-1.2</i> | Ted Enarson
<i>Sr. Director, Contracts & Compliance</i> |
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Adjournment

Dale R. Folwell, Chair