

**Board of Trustees Meeting  
Monday, October 22, 2018  
10:00 a.m. – 1:00 p.m.**

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| 1. Welcome   | Dale R. Folwell, Chair   |
| 2. Conflict of Interest Statement  | Dale R. Folwell, Chair   |
| <b>Board Approval</b>  |  |
| 1. Minutes August 30, 2018 Meeting ( <b>Requires Vote</b> )  | Dale R. Folwell, Chair   |
| <b>Public Comment</b>  |  |
| <b>Recognition of Departing Board Member</b>   |  |
| <b>Operations Updates</b>  |  |
| 1. Health Information Exchange   | Dee Jones<br><i>Executive Director</i>                             |
| 2. Provider Reimbursement Strategy Resolution  | Dee Jones  |
| 3. Financial Update - CYTD 1/1/2018 – 8/31/2018  | Matthew Rish<br><i>Sr. Dir., Finance, Planning &amp; Analytics</i> |
| 4. Open Enrollment Update  | Beth Horner<br><i>Dir., Customer Experience/ Communications</i>    |
| <b>Executive Session (Board members and required staff only)</b><br><i>Pursuant to: G.S. 143-318.11 and Chapter 132</i>          |  |
| 1. RFP Recommendation – Pharmacy Benefit Manager Auditing Services<br><b>(Requires Vote)</b> G.S. 143-318.11(a)(1), G.S. 132-1.2 | Sharon Smith<br><i>Manager, Contracts</i>                          |
| 2. Consultation with Legal Counsel<br>G.S. 143-318.11(a)(1), (3), G.S. 132-1.1, G.S. 132-1.9, G.S. 135-48.10<br>G.S. 132-1.9     | Andrew Norton<br><i>Deputy General Counsel</i>                     |
| <b>Return to Open Session</b>  |  |
| 1. Next Board Meeting  | Dee Jones  |
| 2. Adjournment   | Dale R. Folwell, Chair   |