

**Board of Trustees Meeting
January 25, 2024
1:30-3:30 p.m.**

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| 1. Convene Meeting (1:30 pm) | Dale R. Folwell, Chair |
| <ul style="list-style-type: none">• Welcome• Roll Call for Attendance• Conflict of Interest Statement• Reading of SEI Statements into Minutes (as applicable)• Introduction – New Staff Member | Sam Watts
<i>Executive Administrator</i> |
| 2. Consent Agenda (<i>Requires Vote</i>) (1:35 pm) | Dale R. Folwell, Chair |
| <ul style="list-style-type: none">• Minutes – October 26, 2023, Meeting | |
| 3. Acupuncture (1:40 pm) | Dr. Rose Mulhearn
Michael Harding |
| 4. Public Comments (1:50 pm) | |
| 5. Operational Report (2:00 pm) | Sam Watts |
| <ul style="list-style-type: none">• State Health Plan Annual Report• NC Flex Transition• Third-Party Administrator (TPA) Audit | |
| 6. Financial Report (2:10 pm) | Matthew Rish
<i>Sr. Director, Finance,
Planning & Analytics</i> |
| <ul style="list-style-type: none">• Calendar and Fiscal Year-to-Date Financials through November• Wilmington Health• Gender Dysphoria Facility Analysis• Financial Forecast | |
| 7. Glucagon-Like Peptide-1 (GLP-1s) Options (2:30 pm) | Sam Watts/GLP-1 Team |
| 8. Adjournment (3:30 pm) | Dale R. Folwell, Chair |

Appendix: ¹ GLP-1 Financial Fact Sheet

² CVS Contract Fact Sheet

³ GLP-1 Top 25 Prescribers for NC State Health Plan

⁴ Reuters: Maker of Wegovy, Ozempic Shows Money on U.S. Obesity Doctors

⁵ Clinical Trial Summary – Semaglutide and Cardiovascular Outcomes/Novo Nordisk

⁶ NC Flex Letters

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