



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

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|-----------------------------------------------------------|------------------------|
| 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 |

Board Approval

- | | |
|----------------------------------------------------------------|------------------------|
| 4. Minutes – February 22, 2023 (<i>Requires Vote</i>) | Dale R. Folwell, Chair |
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What the Health Update

Frank Lester
*Deputy Treasurer,
Communications/Gov. Affairs*

Operations Updates

- | | |
|-----------------------------------------------|------------------------------------------------------------------------|
| 5. Legislative Update | Sam Watts,
<i>Interim Executive Administrator</i> |
| 6. Pharmacy & Therapeutics Committee Overview | Jenny Vogel, <i>Pharmacist</i> |
| 8. Enrollment Discussion | Beth Horner, <i>Director,
Customer Exp. & Comms</i> |
| 9. SFYE & CYTD Financials | Matthew Rish
<i>Sr. Dir., Finance, Planning
& Analytics</i> |

Public Comment

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

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

Dale R. Folwell, Chair

Adjournment

Dale R. Folwell, Chair