



Dale R. Folwell, CPA
State Treasurer of North Carolina
DALE R. FOLWELL, CPA

**Special Board of Trustees Meeting
In-Person and Teleconference
April 25, 2024
12:00 - 1:15 p.m.**

Convene Meeting

Welcome

The meeting of the North Carolina State Health Plan for Teachers and State Employees (Plan) Board of Trustees was called to order by Chair Dale R. Folwell, CPA, at 12:00 p.m. on Thursday, April 25, 2024.

Roll Call for Attendance

Present: Dale R. Folwell, Melanie Bush, Wayne Fish, Peter Robie, M.D., Mike Stevenson, Cyrus Vernon, Kerry Willis, M.D. (via phone), and Russell "Rusty" Duke; Chair Folwell stated that a quorum was present for the meeting.

Conflict of Interest

No conflicts of interest were noted. During a Board meeting, members should notify the Board chair if a conflict arises.

Reading of SEI Statements into Minutes Pursuant to the Ethics Act § 138A-15(c)

No Statements of Economic Interest (SEI) were read into the minutes.

Board Vote to Move into Executive Session: Motion by Mr. Stevenson; second by Ms. Bush; roll call vote was taken; unanimous vote by Board to move into executive session pursuant to G.S 143-318.11(a)(1) and (a)(3) and G.S. 132-1.1(a) and 132-1.2(1) to consult with legal counsel regarding the matters of *Blue Cross and Blue Shield of North Carolina v. State Health Plan*; consult with legal counsel regarding a vendor pre-litigation dispute; consider the Medical Claims Full Population Audit Service Request for Quote; and receive an update on GLP-1 negotiations.

Executive Session

The Board met in executive session with Plan Executive Administrator Sam Watts, Department General Counsel Ben Garner, Assistant General Counsel Aaron Vodicka, Assistant General Counsel Joel Heimbach, and Director of Contracting & Compliance Laura Rowe.

Ms. Rowe presented the details of the Medical Claims Full Population Audit Service Request for Quote (RFQ) and staff's recommendation for the Board to approve award of the RFQ to 4C Health Solutions, Inc.

Board Vote: Motion by Dr. Robie; second by Dr. Willis; roll call vote was taken; unanimous approval by Board to award the Medical Claims Full Population Audit Service RFQ to 4C Health Solutions, Inc.

Mr. Garner, Mr. Vodicka, and Mr. Heimbach discussed with the Board the contested case titled *Blue Cross and Blue Shield of North Carolina v. State Health* and a pre-litigation dispute between the Plan and a vendor.

Mr. Watts updated the Board on the Plan's negotiations with GLP-1 drug manufacturers.

Board Vote to Move to Open Session: Motion by Mr. Vernon; second by Mr. Fish; roll call vote was taken; unanimous vote by Board to move back to open session.

Return to Open Session

Adjournment

Chair Folwell called for a motion to adjourn.

Board Vote: Motion by Dr. Willis; second by Mr. Stevenson; roll call vote was taken; unanimous vote by Board to adjourn.

The meeting was adjourned at 1:15 p.m.

Minutes submitted by: Joel Heimbach, Secretary

Approved by: _____


Dale R. Folwell, CPA, Chair