

**Board of Trustees
Special Meeting
July 25, 2024
12:00 - 1:15 p.m.**

- 1. Convene Meeting** **Dale Folwell, Chair**
 - Welcome
 - Roll Call for Attendance
 - Conflict of Interest Statement

- 2. Executive Session (*Board members and required staff only*)** **Dale R. Folwell, Chair**

*Pursuant to: G.S. 143-318.11(a)(1) and (a)(3),
G.S. 132-1.1(a)*

Consultation with Legal Counsel **Joel Heimbach**
*Assistant General
Counsel*

 - Blue Cross and Blue Shield of North Carolina v. State Health Plan
 - Lake v. State Health Plan
 - Kadel v. Folwell
 - Pre-Litigation Vendor Dispute
Pursuant to G.S. 143-318.11(a)(1) and (a)(3) and G.S. 132-1.1(a)

- 3. Return to Open Session** (no votes anticipated upon returning to Open Session) **Dale R. Folwell, Chair**

- 4. Adjournment** **Dale R. Folwell, Chair**

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