



**Board of Trustees Meeting**  
**Tuesday, November 28, 2017**  
**12:00 noon – 3:00 p.m.**

- |   |                        |
|---|------------------------|
| 1. Welcome  | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement                     | Dale R. Folwell, Chair |
| 3. Introduction of New State Health Plan Board Member | Dale R. Folwell, Chair |
| • W.T. "Ted" Brinn                                    |                        |
| 4. Resolution for Departing Board Member              | Dale R. Folwell, Chair |
| • Paul Cunningham, MD                                 |                        |

**Member and Public Comment Period**

Dale R. Folwell, Chair

**Board Approval**

- |  |   |
|--|---|
| 5. Minutes September 19, 2017 Meeting ( <b>Requires Vote</b> ) | Dale R. Folwell, Chair                            |
| 6. Board of Trustees Revised Bylaws ( <b>Requires Vote</b> )   | Ted Enarson<br><i>Board of Trustees Secretary</i> |

**Operations Updates**

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|---|--|
| 7. Introduction of new State Health Plan Leadership               | Dee Jones<br><i>Executive Director</i>   |
| • Andrew Norton, Deputy General Counsel                           |  |
| • Tracy Linton, Sr. Director, Plan Benefits                       |  |
| • Martina Jones, Manager, Plan Integration                        |  |
| • Howard Michael, Manager, Customer Experience                    |  |
| • Frank DeVita, Analytics Project Program Director                |  |
| • Jess Mekeel, Special Deputy Attorney General, State Health Plan |  |
| 8. Pharmacy & Therapeutics Committee Charter                      | Ted Enarson<br><i>Board of Trustees Secretary</i>  |
| 9. Open Enrollment  | Beth Horner<br><i>Dir., Cust. Experience &amp; Comm</i><br>Caroline Smart<br><i>Sr. Dir., Plan Integration</i> |
| 10. 2019 Benefits and TPA Contract Implementation                 | Caroline Smart<br><i>Sr. Dir., Plan Integration</i>  |
| 11. October 2017 Financials                                       | Mark Collins<br><i>Financial Analyst</i>   |