

**Board of Trustees Meeting**  
**Tuesday, December 20, 2016, 3:00 – 6:00 p.m.**

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| 1. Welcome   | Janet Cowell, Chair  |
| 2. Conflict of Interest Statement  | Janet Cowell, Chair  |
| 3. Review of Minutes: December 1-2, 2016 <b>(Requires Board Approval)</b>  | Janet Cowell, Chair  |
| 4. Clinical and Program Operations   |  |
| a. Update on Transition of Specialty Medications to Pharmacy Benefit   | Caroline Smart   |
| 5. Contracting and Vendor Partnerships <b>(Requires Board Approval)</b>  |  |
| a. Memorandum of Understanding with Department of Information Technology for Business Services provided by the Government Data Analytics Center (GDAC) – Recommendation for Approval | Mike Santos<br>Lotta Crabtree  |
| 6. Board of Trustees Self-Assessment   | <i>Segal Consulting</i><br>Myrna Hellerman<br>Kerri Sears<br>Kendall Smith |
| 7. State Health Plan Compensation Review and Recommendations   | <i>Mercer</i><br>Josh Wilson<br>Jon Mason                                  |
| 8. Executive Session (for Board members only)  |  |
| a. Board of Trustees Assessment of Executive Administrator<br>(G.S. 143-318.11(6) and G.S. 126-22(b)(3))   | <i>Segal Consulting</i><br>Myrna Hellerman<br>Kerri Sears<br>Kendall Smith |
| b. Compensation of the Executive Administrator<br>(G.S. 143-318.11(1) and G.S. 126-22(b)(3))   | <i>Mercer</i><br>Josh Wilson<br>Jon Mason                                  |
| c. Lake Lawsuit Update (I. Beverly Lake et al. v. State Health Plan for Teachers and State Employees, et al.) (G.S. 143-318.11(a)(3))  | Marc Bernstein<br>Lotta Crabtree   |
| 9. Adjourn   | Janet Cowell, Chair  |

**Next Board of Trustee Meeting: January 26-27, 2017**