

**Board of Trustees Meeting**  
**Friday, June 2, 2017**  
**9:00 a.m. to Noon**

- |    |                                |                        |
|----|--------------------------------|------------------------|
| 1. | Welcome                        | Dale R. Folwell, Chair |
| 2. | Conflict of Interest Statement | Dale R. Folwell, Chair |

**For Board Approval**

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|----|--------------------------------|------------------------|
| 3. | Minutes March 22, 2017 Meeting | Dale R. Folwell, Chair |
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**Consultative and Oversight Items**

- |    |   |                |
|----|---|----------------|
| 4. | April 2017 Financial Report                     | Mark Collins   |
| 5. | CY 2017 1 <sup>st</sup> Quarter Forecast Update | Mark Collins   |
| 6. | Legislative Update                              | Lotta Crabtree |
| 7. | Dependent Eligibility Verification Audit        | Caroline Smart |

**Informational Items**

- |     |  |                |
|-----|--|----------------|
| 8.  | Contracting Update   | Caroline Smart |
|     | <ul style="list-style-type: none"> <li>a. 2018 Population Health Management Services</li> <li>b. Third Party Administrative Services Request for Proposal</li> </ul> |                |
| 9.  | Open Enrollment Communications Update  | Beth Horner    |
| 10. | Pharmacy & Therapeutics Committee Summary - March and May 2017 Meetings  | Ira Protas     |

**Executive Session (for Board members only)**

*Pursuant to: G.S. 143-318.11 and G.S. 132-1.2*

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|-----|---|------------------------|
| 11. | 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)) | Sam Hayes              |
| 12. | Adjourn   | Dale R. Folwell, Chair |

**Next Regularly Scheduled Meeting: August 24-25, 2017**