

**Board of Trustees Teleconference
Tuesday, June 5, 2018
4:00-5:00 pm**

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

Board Approval

- | | |
|---|--|
| 3. Minutes February 8, 2018 Meeting (Requires Vote) | Dale R. Folwell, Chair |
| 4. UnitedHealthcare Medicare Advantage Rates & Amendment Status
(Requires Vote) | Dee Jones
<i>Executive Director</i>

Matt Rish
<i>Sr. Director, Finance, Policy
& Analytics</i>

Caroline Smart
<i>Sr. Director, Plan Integration</i> |

Operations Updates

- | | |
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| 5. SHP Update | Dee Jones |
| 6. Calendar and Fiscal Years Financial Status with Updated Forecast | Matthew Rish |
| 7. Contracting Update | Ted Enarson
<i>Sr. Director, Contracts &
Compliance</i> |
| 8. 2018 Short Session Legislative Agenda | Andrew Norton
<i>Deputy General Counsel</i> |