



Board of Trustees Meeting
In Person / Webinar / Recorded
February 22, 2023
1:00 – 3:00 pm

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|---|------------------------|
| 1. Welcome | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement | Dale R. Folwell, Chair |
| 3. Reading of SEI Statements into Minutes (as applicable) | Dale R. Folwell, Chair |
| 4. Recognize Interim Executive Administrator – Sam Watts | Dale R. Folwell, Chair |

Board Approval

- | | |
|---|------------------------|
| 5. Minutes – December 14, 2022 (<i>Requires Vote</i>) | Dale R. Folwell, Chair |
|---|------------------------|

TPA Transition Update – Aetna Presentation by Jim Bostian

Sam Watts
Interim Executive Director

Report: Hospital Executive Compensation

Frank Lester
*Deputy Treasurer,
Communications/Gov. Affairs*

Operations Updates

Sam Watts

6. Blue Cross NC FACETS Status
7. Expiration of COVID-19 Emergency Order
8. Biennium Funding Strategy
9. Communication Strategy
10. Comprehensive Benefit Study
11. Enrollment Discussion

Beth Horner, *Director,
Customer Exp. & Comms*

12. SFYE & CYTD Financials thru December

Matthew Rish
*Sr. Dir., Finance, Planning
& Analytics*

Public Comment

Dale R. Folwell, Chair

Executive Session (*Board members and required staff only*)

Dale R. Folwell, Chair

Pursuant to: G.S. 143-318.11 and Chapter 132

13. Consultation with Legal Counsel on *Blue Cross and Blue Shield of North Carolina v. State Health Plan* G.S. 143-318.11(a)(1) and (a)(3).

Return to Open Session

Dale R. Folwell, Chair

Adjournment

Dale R. Folwell, Chair