



North Carolina
State Health Plan
FOR TEACHERS AND STATE EMPLOYEES



Strategic Planning Update

Board of Trustees Meeting

June 3, 2016

A Division of the Department of State Treasurer

Presentation Overview

- Strategic Planning Update Timeline and Activities
- Board Workgroups and Future Planning

Strategic Planning Update Timeline

- Presented CY 2015 scorecard results and suggested revisions to the Strategic Plan in April
- 1-1 phone calls scheduled with all Board members to discuss updates to the Strategic Plan and review a draft roadmap through CY 2020
- Based on Board feedback staff will make additional revisions to the Strategic Plan
- Staff will present updates to scorecard in August
- Board will be asked to vote on changes to the Strategic Plan in August

Revised Board Workgroups

- Currently, the Board has two categories of workgroups:
 - Operational and Strategic
 - There are three workgroups under each area
- Due to various reasons, the current workgroup structure has not been effective
- Staff proposes reducing the number of workgroups to three
- The workgroups would cover:
 - Member and Stakeholder Outreach and Engagement
 - Provider Network, Quality, and Access
 - Benefit Design Development
- The workgroups will meet on a more regular basis to plan for CY 2018 benefits
 - 1-2 meetings prior to the August Board Meeting

Board Workgroup Structure

Member and Stakeholder Outreach and Engagement	Provider Network, Quality, and Access	Benefit Design Development
<p>Neal Alexander Paul Cunningham Charles Johnson David Rubin</p>	<p>Aaron McKethan Bill Medlin Warren Newton Elizabeth Poole Drew Heath, ex officio</p>	<p>Janet Cowell, ex officio Neal Alexander Paul Cunningham Aaron McKethan Bill Medlin</p>

- Workgroups are limited to four voting members
- Ex officio, non-voting members (Treasurer and Director OSBM) also assigned workgroups
- Benefit Design Development workgroup includes two members from each of the other two workgroups