1. Welcome  
   Dale R. Folwell, Chair

2. Conflict of Interest Statement  
   Dale R. Folwell, Chair

Board Approval

1. Minutes August 30, 2018 Meeting *(Requires Vote)*  
   Dale R. Folwell, Chair

Public Comment

Dale R. Folwell, Chair

Recognition of Departing Board Member

Dale R. Folwell, Chair

Operations Updates

1. Health Information Exchange  
   Dee Jones  
   *Executive Director*

2. Provider Reimbursement Strategy Resolution  
   Dee Jones

3. Financial Update - CYTD 1/1/2018 – 8/31/2018  
   Matthew Rish  
   *Sr. Dir., Finance, Planning & Analytics*

4. Open Enrollment Update  
   Beth Horner  
   *Dir., Customer Experience/Communications*

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

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

1. RFP Recommendation – Pharmacy Benefit Manager Auditing Services *(Requires Vote)*  
   G.S. 143-318.11(a)(1), G.S. 132-1.2  
   Sharon Smith  
   *Manager, Contracts*

2. Consultation with Legal Counsel  
   G.S. 143-318.11(a)(1), (3), G.S. 132-1.1, G.S. 132-1.9, G.S. 135-48.10  
   G.S. 132-1.9  
   Andrew Norton  
   *Deputy General Counsel*

Return to Open Session

1. Next Board Meeting  
   Dee Jones

2. Adjournment  
   Dale R. Folwell, Chair

*Our mission is to improve the health and health care of North Carolina teachers, state employees, retirees, and their dependents, in a financially sustainable manner, thereby serving as a model to the people of North Carolina for improving their health and well-being.*