

## Board of Trustees Meeting

February 7, 2025

9:30 a.m.-2:30 p.m.

**1. Convene Meeting**

**Brad Briner, Chair**

- Welcome
- Introductions
  - New Executive Administrator
  - New Board Members
  - New OST Staff Members
- Roll Call for Attendance
- Conflict of Interest Statement
- Reading of SEI Statements into Minutes (as applicable)

**2. Public Comment**

**3. Consent Agenda *(Requires Vote)***

**Brad Briner**

- Minutes – October 24, 2024, and November 15, 2025
- Resolutions for Departing State Health Plan Board Members
  - Dale R. Folwell
  - Dr. Peter Robie
  - Wayne Fish

**4. Open Enrollment Report**

**Caroline Smart,**  
*Deputy Exec. Administrator*  
**Beth Horner,**  
*Chief of Staff/Comm Director*

**5. Financial Report**

- Financial Update
  
- Budget Update and Requests

**Dr. Emma Turner**  
*Chief Economist*  
**Rodney Bizzell**  
*Financial Analyst*  
**Charles Sceiford**  
*Health & Benefits Actuary*

**6. 2026 Strategy Discussion**

- Ability to Set Active Premiums by Member Salaries *(Requires Vote)*

**Tom Friedman,**  
*Executive Administrator*

**7. Adjournment**

**Brad Briner**