

Board of Trustees Meeting

May 20, 2025

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

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| 1. Convene Meeting <ul style="list-style-type: none">• Welcome• Roll Call for Attendance• Conflict of Interest Statement• Reading of SEI Statements into Minutes (as applicable) | Brad Briner, Chair |
| 2. Consent Agenda <i>(Requires Vote)</i> <ul style="list-style-type: none">• Minutes – March 7, 2025• Charter School New Group Form (S.L.2024-42) | Brad Briner |
| 3. Public Comment | |
| 4. Executive Administrator Update | Tom Friedman
<i>Executive Administrator</i> |
| 5. Legislative Update | Tom Friedman & Emma Turner
<i>Director, Analysis, Econ. & Finance</i> |
| 6. Provider Engagement Update <ul style="list-style-type: none">• Community Care of NC/Aledade• Wilmington Health | Tom Friedman & State Health Plan Staff |
| 7. 2026 Benefits <i>(Requires Vote)</i> | Tom Friedman & State Health Plan Staff |
| 8. Financial Update | Emma Turner & Charles Sceiford
<i>Health & Benefits Actuary</i> |
| 9. Closed Session <i>(Board members and required staff only)</i> <p><i>Pursuant to: G.S. 143-318.11(a)(1), G.S. 143-318.11(a)(3), G.S. 132-1.1(a), G.S. 132-1.2(1), and G.S. 135-48.10(a)</i></p> <ul style="list-style-type: none">• Consultation with Legal Counsel on:<ul style="list-style-type: none">○ <i>Lake v. State Health Plan</i>○ <i>Vendor Prelitigation Dispute</i>• RFP #270-20250303ACT Actuarial/Analytical and Health Benefits Consulting Services | Joel Heimbach
<i>Assistant General Counsel</i> |
| 10. Approval of Contract <i>(Requires Vote)</i> | Brad Briner |
| 11. Adjournment | Brad Briner |