State Health Plan Board of Trustees Meeting
Thursday, February 8, 2018
10:00 am – 2:00 pm

1. Welcome
   Dale R. Folwell, Chair

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

3. Appointment of Andrew Norton, Secretary to Board of Trustees
   Dale R. Folwell, Chair

4. Introduction of New State Health Plan Board Member
   • Pete Robie, MD
   Dale R. Folwell, Chair

5. Resolution for Departing State Health Plan Board Member
   • David Rubin
   Dale R. Folwell, Chair

Member and Public Comment Period
Dale R. Folwell, Chair

Board Approval

6. Minutes November 28, 2017 Meeting (Requires Vote)
   Dale R. Folwell, Chair

State Health Plan Updates

7. Leadership Updates
   Dee Jones
   • Calendar Year 2017 Financials
   • Calendar Year 2018 Projections
   • Data Analytics Updates
   • Other Matters

8. Plan Integration
   Caroline Smart
   • Tobacco Usage Update
   • Third Party Administrator (TPA) Implementation Status
   • Dependent Eligibility Verification Audit (DEVA)
   • Open Enrollment Update (Actives and Retirees)

9. 2019 Plan Design Discussion and Enrollment Strategy (Requires Vote)
   Caroline Smart

10. 2018 Communications Strategy (time permitting)
    Beth Horner

11. RFPs Under Development (time permitting)
    Ted Enarson

12. Pharmacy & Therapeutics Committee / Bylaws (time permitting)
    Tracy Linton

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.