Board of Trustees Meeting
In Person / Webinar / Recorded
February 22, 2023
1:00 – 3:00 pm

1. Welcome
2. Conflict of Interest Statement
3. Reading of SEI Statements into Minutes (as applicable)
4. Recognize Interim Executive Administrator – Sam Watts

Board Approval
5. Minutes – December 14, 2022 (Requires Vote)

TPA Transition Update – Aetna Presentation by Jim Bostian

Report: Hospital Executive Compensation

Operations Updates
6. Blue Cross NC FACETS Status
7. Expiration of COVID-19 Emergency Order
8. Biennium Funding Strategy
9. Communication Strategy
10. Comprehensive Benefit Study
11. Enrollment Discussion
12. SFYE & CYTD Financials thru December

Public Comment

Executive Session (Board members and required staff only)
Pursuant to: G.S. 143-318.11 and Chapter 132
13. Consultation with Legal Counsel on Blue Cross and Blue Shield of North Carolina v. State Health Plan G.S. 143-318.11(a)(1) and (a)(3).

Return to Open Session

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.