



**Board of Trustees Meeting**  
**Tuesday, January 26, 2016, 6 p.m. - 8 p.m.**

**Dinner at 5:30 (for Board Members and Staff)**

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|--|---------------------|
| 1. Welcome   | Janet Cowell, Chair |
| 2. Conflict of Interest Statement  | Janet Cowell, Chair |
| 3. Review of Minutes <b>(Requires Board Approval)</b>                                    | Janet Cowell, Chair |
| A. November 19 and 20, 2015  |                     |
| 4. Introduction of New Staff <i>(5 minutes)</i>  | Mona Moon           |
| A. Lauren Wides, Director of Contracting and Healthcare Compliance                       |                     |
| B. Julie McManus, Operations Program Manager   |                     |
| 5. Benefit Design, Plan Options and Premiums   |                     |
| A. Comparative Analysis of State Health Plans <i>(10 minutes)</i>                        | Tom Friedman        |
| B. Proposed 2017 Benefit Design Changes <i>(45 minutes)</i>                              | Tom Friedman        |
| C. Proposed Open Enrollment Strategy for 2017 Benefit Year <i>(10 minutes)</i>           | Caroline Smart      |
| D. Transition Specialty Medications from Medical to Pharmacy Benefit <i>(10 minutes)</i> | Sandy Wolf          |
| E. Coverage for Clinical Trials <i>(10 minutes)</i>                                      | Lotta Crabtree      |
| 6. Member and Public Comment Period <i>(15 minutes)</i>                                  |                     |
| 7. Adjourn   | Janet Cowell, Chair |

**Next Regularly Scheduled Meeting: February 5, 3–5 p.m. (Vote on Benefits)**

*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.*

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**Other Items of Interest**

Because the meeting originally scheduled for January 22<sup>nd</sup> was rescheduled due to inclement weather, the Board of Trustees will hear an abbreviated agenda on Tuesday, January 26<sup>th</sup>. The following items will not be formally presented at the January 26<sup>th</sup> meeting. Some are being provided to the Board for informational purposes, and the staff will respond to any questions from the Board. Others will be postponed to a later date.

***Information Only – Staff will respond to questions from the Board:***

1. Financial Report, Forecasting and Monitoring
  - A. November 2015 Financial Report Mark Collins
  
2. Member Experience and Communications
  - A. Communications Update Beth Horner
  - B. Annual Enrollment Exceptions Caroline Smart
  
3. Clinical & Wellness Programs and Operations
  - A. Specialty Medication Dispensing Update *(15 minutes)* Sandy Wolf
  - B. Pharmacy & Therapeutics Committee December Meeting *(10 minutes)* David Boerner  
Sandy Wolf

***Postponed to a Later Date:***

1. Executive Administrator Report
  - A. Organizational Update
  - B. Enrollment Stakeholder Council and Steering Committee
  
2. Clinical & Wellness Programs and Operations
  - A. RivalHealth Wellness Program *(40 minutes)* Christine Allison  
Pete Durand  
RivalHealth
  - B. Member Tobacco Use and QuitlineNC *(15 minutes)* Jessica Pyjas
  
3. Executive Session (for Board members only)  
*Pursuant to: G.S. 143-318.11 and G.S. 132-1.2* Janet Cowell, Chair
  - A. Lake Lawsuit (I. Beverly Lake et al. v. State Health Plan for Teachers and State Employees, et al.) *(G.S. §143.318.11(a)(3))* Lotta Crabtree