Board of Trustees Meeting  
In Person / Webinar / Recorded  
July 27, 2023: 1:00 – 3:00 pm

1. Welcome (1:00pm) 
   Dale R. Folwell, Chair

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

3. Reading of SEI Statements into Minutes (as applicable) 
   Dale R. Folwell, Chair

Board Approval

4. Minutes – April 27, 2023 (Requires Vote) 
   Dale R. Folwell, Chair

Operations Updates

5. Executive Administrator Updates (1:05pm) 
   Sam Watts, Interim Executive Administrator
   - Operational Update
   - Legislative Report
   - Centers for Medicare and Medicaid Services (CMS) Audit
   - Regulatory Comment Letter (42 CFR Parts 430, 438, and 457)
   - Benefitfocus Letter

6. SFYE & CYTD Financials (1:25pm) 
   Matthew Rish, Sr. Dir., Finance, Planning & Analytics

7. Premiums for 2025 (Requires Vote) 
   Sam Watts
   Matthew Rish
   Charles Sceiford, Health & Benefits Actuary

8. Pharmacy Financials 
   Matthew Rish
   Charles Sceiford

Invited Presentations

9. CVS Caremark (1:35pm) 
   Brian Hermreck, Lead Director, Strategic Accounts
   Renee Jernigan, RPh, Clinical Advisor

Public Comment* (2:10pm) 
   Dale R. Folwell, Chair

Executive Session (Board members and required staff only) 
   Pursuant to: G.S. 143-318.11 and Chapter 132 
   Joel Heimbach, Assistant General Counsel

10. Consultation with Legal Counsel on Blue Cross and Blue Shield of North Carolina v. State Health Plan and Lake v. State Health Plan  
    G.S. 143-318.11(a)(1) and (a)(3).

Return to Open Session (3:15pm) 
   Dale R. Folwell, Chair

Adjournment 
   Dale R. Folwell, Chair

*This section may be moved to later in the program to accommodate scheduling concerns.