

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

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|---|------------------------|
| 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 | Dale R. Folwell, Chair |
| • Pete Robie, MD | |
| 5. Resolution for Departing State Health Plan Board Member | Dale R. Folwell, Chair |
| • David Rubin | |
| 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 <i>(time permitting)</i> | Beth Horner |
| 11. RFPs Under Development <i>(time permitting)</i> | Ted Enarson |
| 12. Pharmacy & Therapeutics Committee / Bylaws <i>(time permitting)</i> | Tracy Linton |