March 26, 2020

NOTICE REGARDING ALLIANCE BOARD MEETINGS AND BOARD COMMITTEE MEETINGS

Taking into consideration the CDC, NC Department of Health and Human Services, and our local government’s recommendations on social distancing and measures taken across our catchment area to include travel bans, school closures, quarantines, and event cancellations, Alliance is taking the following measures until further notice.

In line with the locally declared State of Emergency here in Wake County, there will be no public attendance at Alliance public meetings. All Alliance Board members will participate in this meeting by phone, including any votes.

These mitigation efforts are in line with Durham and Wake County’s amended State of Emergency orders on and about March 25, 2020, and the nation’s effort to slow the spread of the virus and allow us to better address COVID-19’s impact on this state.

This is a temporary measure for the health and safety of everyone, as we collectively work through social distancing techniques and stay-at-home orders to prevent the spread of COVID-19.

Beginning on April 2, 2020, all Alliance Board meetings as well as Board Committee meetings will be held electronically only. Board members, participants and members of the public will be able to participate via electronic means only.

Please be aware that this guidance could change, as this is a rapidly evolving national and local health emergency.

Here is information to participate in the Alliance Board meeting on Tuesday, June 29, 2021 at 8:00 am:

- To participate via smart phone, computer or tablet, please register for this meeting
- To improve audio quality for all participants, please mute your device when you are not speaking
AGENDA

1. Call to Order/Roll Call

2. Agenda Adjustments

3. Contract Approval (10 minutes) – page 3
   Per Alliance policy G-10, contracts over $500,000 must be approved by the Board.

   **CEO Recommendation**
   Review the contract summary and consider approval.

4. Closed Session (60 minutes)
   The Board will hold a closed session pursuant to NC General Statue 143-318.11 (a) (1) to prevent the disclosure of information that is confidential and not a public record under NCGS 122C-126.1.

5. Reconvene Open Session

6. Adjournment

Next Meeting: Thursday, August 4, 2021
(virtual meeting via videoconference)

Estimated Time: 1 hour, 10 minutes
ITEM: Contract Approval

DATE OF BOARD MEETING: June 29, 2021

BACKGROUND: Contracts over $500,000 must be approved by the Board per Alliance policy G-10.

REQUEST FOR AREA BOARD ACTION: Accept the report.

CEO RECOMMENDATION: Accept the report.

RESOURCE PERSON(S): Robert Robinson, CEO; Kelly Goodfellow, Executive Vice-President/Chief Financial Officer
Contract for Milliman, Inc.

Approval for FY22 (Fiscal Year 2021-2022) contract for Milliman, Inc.: In FY20 (2019-2020), Milliman was awarded the RFP for actuary services. In early FY21 (2020-2021), through an informal bid process, we extended their contract to perform financial consulting services including assessment of our medical cost management program, reporting, and staffing structure. As a result of this work, they will be assisting not only Business Operations but other areas to improve our readiness for Tailored Plan go-live. In addition, Milliman is assisting Provider Networks to develop alternative payment models. Below includes the list of services provided through this contract:

a. Monthly dashboard development
b. Prospective capitation rate review and negotiations
c. Proforma preparation
d. IBNR reserving
e. Managed care savings
f. Gap analysis implementation
g. Enrollment
h. Alternative payment models
i. Compliance operations assessment
j. Ad hoc analysis requests from Alliance

Contract Amount $1,500,000