



NOTICE OF BOARD OF TRUSTEES WORK SESSION AND AGENDA

Pursuant to A.R.S. § 38-431.01

**Thursday, February 6, 2020
8:00 A.M.**

**Renaissance Hotel
Solana Meeting Room B
9495 West Coyotes Boulevard
Glendale, Arizona 85305**

The Board of Trustees (the "Board") of the Rural Arizona Group Health Trust (RAGHT) may, by motion, recess into Executive Session for discussion and consultation with attorney (s) for the Board to receive legal advice from it's attorney(s) on any item contained in this agenda pursuant to A.R.S. § 38-431.03 (A) (3).

The Board may, by motion, recess into Executive session for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) to discuss and consider any item contained in this agenda.

- | | |
|--|--|
| 1. Call to Order | Susan Chan, Chairperson |
| 2. Opening Remarks and Introductions | Susan Chan, Chairperson & Erin Collins, ECA, Inc. |
| 3. Rural Arizona Group Health Trust History & Overview | Susan Chan, Chairperson & Erin Collins, ECA, Inc. |
| 4. Medical, Dental, Vision Claims Review; Overview of Aetna Network and Teladoc | Rick Cajthaml, Meritain |
| 5. Blue Cross Blue Shield of Arizona Overview Discount & Utilization Report | Rachele Martin & Jen Edmonson, BCBSAZ |
| 6. Prescription Drug Utilization Review | Nikita Francis & Karla Anderson Navitus |
| 7. Wellness Program Overview | Missy Jenson, ECA, Inc. |
| 8. Disease Management Program Proposal | Chris Nordman, Omada Health |
| 9. Employee Assistance Program Mental Health/Substance Abuse Carve Out Plan | Debbie Matthews, Holman Group |
| 10. SmartBen Portal Overview | Joseph Crowley, Hodges-Mace |
| 11. Basic Life/Additional Death & Dismemberment, & Voluntary Term Life Overview | Bill Ochs, Ochs, Inc. |

- | | |
|---|--|
| 12. Ochs Resource Center Overview | Pam Morgan, Enquiron & Bill Ochs, Ochs, Inc. |
| 13. Review of Trust Financial Status through December 31, 2019 | Amanda Weaver, ECA, Inc. |
| 14. Recommended Claim Funding Rates for 2020-2021 and Pricing of Benefit Change Options | Michael Schionning, Cheiron |
| 15. 2020-2021 Renewal Discussion & Benefit Building Trustee Budget Workshop/Discussion | Erin Collins & Amanda Weaver, ECA, Inc. |
| 16. Adjournment | Susan Chan, Chairperson |

Pursuant to the Americans with Disabilities Act (ADA), RAGHT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Erin Collins, Erin P. Collins & Associates, Inc., at (602) 374-4495 Ext. 200.

PLEASE POST NO LATER THAN 8:00 A.M., WEDNESDAY, FEBRUARY 5, 2020