



**RURAL ARIZONA GROUP HEALTH TRUST**  
**BOARD OF TRUSTEES – NOTICE OF TRUST MEETING**

**Wednesday, March 25, 2020**  
**9:00 A.M.**

**Teleconference - 877.336.1828**  
**Access Code - 7314566**

**MEMBERS OF THE RURAL ARIZONA GROUP HEALTH TRUST BOARD OF TRUSTEES WILL  
ATTEND VIA TELECONFERENCE**

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 ARS 38-431.03 (A) (3).

The Board of Trustees may, by motion, recess into Executive session for discussion or consideration of contract negotiations and settlement of litigation matters including subrogation claims in accordance with ARS 38-431.03 (A) (4) on any item contained in this agenda.

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|---|--------------------------------|
| <b>1. Call to Order</b>   | <b>Susan Chan, Chairperson</b> |
| <b>2. Roll Call</b>   | <b>Amanda Weaver, ECA Inc.</b> |
| <b>3. Discussion, Consideration of and Possible Action Regarding Approval of the Following Trust Meeting Minutes:</b> <ul style="list-style-type: none"><li><b>a. February 06, 2020</b></li><li><b>b. February 07, 2020</b></li><li><b>c. February 07, 2020 – Executive Session</b></li></ul> | <b>Susan Chan, Chairperson</b> |
| <b>4. Discussion, Consideration of and Possible Action Regarding COVID Adjustments</b>  | <b>Erin Collins, ECA, Inc.</b> |
| <b>5. Discussion, Consideration of and Possible Action Regarding COVID Financial Impact Modeling</b>  | <b>Erin Collins, ECA, Inc.</b> |
| <b>6. Discussion, Consideration of and Possible Action Regarding Website Change</b>   | <b>Erin Collins, ECA, Inc.</b> |
| <b>7. Discussion, Consideration of and Possible Action Regarding Membership Request for Town of Tusayan Effective July 01, 2020</b>   | <b>Erin Collins, ECA, Inc.</b> |
| <b>8. Administrative Update</b>   | <b>Erin Collins, ECA, Inc.</b> |
| <b>9. Call to the Public</b>  | <b>Susan Chan, Chairperson</b> |
| <b>10. Adjournment</b>  | <b>Susan Chan, Chairperson</b> |

**Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items**

Pursuant to the Americans with Disabilities Act (ADA), AZLGEBT 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 Amanda Weaver, Erin P. Collins & Associates, Inc., at (928) 753-4700 Ext. 203.

**PLEASE POST NO LATER THAN 9:00 A.M. TUESDAY, MARCH 24, 2020**