



AGENDA

RURAL ARIZONA GROUP HEALTH TRUST (RAGHT) Notice of Board of Trustees Quarterly Meeting and Agenda

Pursuant to A.R.S. § 38-431.01

Thursday, May 28, 2020, 9:00 a.m.

Teleconference – Phone Number 1-877-336-1828 - Participant Code 7314566

MEMBERS OF THE RURAL ARIZONA GROUP HEALTH TRUST BOARD OF TRUSTEES WILL ATTEND BY TELEPHONE CONFERENCE CALL.

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 its 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.

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| 1. Call to Order | Susan Chan, Chairperson |
| 2. Roll Call | Amanda Weaver, ECA, Inc. |
| 3. Discussion, Consideration of and Possible Action Regarding Approval of the May 21, 2020 RAGHT Trust Meeting Minutes | Susan Chan, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding Membership Request for Greer Fire District | Erin Collins, ECA, Inc. |
| 5. Administrative Update | Erin Collins, ECA, Inc. |
| 6. Next Meeting Date - RAGHT Annual Organizational Meeting - August 20, 2020 | Susan Chan, Chairperson |
| 7. Call to Public | Susan Chan, Chairperson |
| 8. Adjournment | Susan Chan, Chairperson |

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

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 Amanda Weaver, ECA, Inc. at (602) 374-4495 Ext. 203.

PLEASE POST NO LATER THAN 9:00 A.M. WEDNESDAY, MAY 27, 2020