



RURAL ARIZONA GROUP HEALTH TRUST
BOARD OF TRUSTEES – NOTICE OF ANNUAL ORGANIZATIONAL TRUST MEETING

AGENDA

Thursday, August 20, 2020, 8:30a.m.
Teleconference – Phone Number 1-877-336-1828 - Participant 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 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 | Pat Nichols, Vice-Chairperson |
| 2. Roll Call | Amanda Weaver, ECA, Inc. |

RURAL ARIZONA GROUP HEALTH TRUST (RAGHT) CONSENT AGENDA

The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion of said items, unless an RAGHT Trustee or Alternate Trustee requests that the item be removed from the Consent Agenda and addressed individually. In that event, the item will be removed from the Consent Agenda for separate discussion and action **(Items 3-7) Pat Nichols, Vice - Chairperson**

- 3. Discussion, Consideration of and Possible Action Regarding Approval of the May 28, 2020 Trust Meeting Minutes**
- 4. Meritain Reports through June 30, 2020**
- 5. COVID – 19 Report through June 30, 2020**
- 6. Blue Cross Blue Shield of Arizona Reports through June 30, 2020**
- 7. Navitus Reports through June 30, 2020**

RURAL ARIZONA GROUP HEALTH TRUST REGULAR AGENDA

Agenda Item #8 - Trustees may go into an Executive Session pursuant to ARS Sec. 38-431.03 (a)(4) to discuss contract and contract negotiations with legal counsel

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| 8. Discussion, Consideration of and Possible Action Regarding ECA, Inc Acquisition by Gallagher | Erin Collins, ECA, Inc. |
| 9. Discussion, Consideration of and Possible Action Regarding Approval of Financial Results Through June 30, 2020 | Amanda Weaver, ECA, Inc. |
| 10. Wellness Program Update | Missy Jenson, ECA, Inc. |
| 11. Discussion, Consideration of and Possible Action Regarding Ratification of the 2020-2021 Reinsurance Coverage | Erin Collins, ECA, Inc |
| 12. Discussion, Consideration of and Possible Action Regarding Approval of the 2020-2021 RAGHT Budget | Erin Collins, ECA, Inc |

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| 13. Discussion, Consideration of and Possible Action Regarding Approval of the 2019-2020 Incurred But Not Paid (IBNP) | Erin Collins, ECA, Inc |
| 14. Discussion, Consideration of and Possible Action Regarding renewal meeting | Erin Collins, ECA, Inc |
| 15. Discussion, Consideration of and Possible Action Regarding RAGHT Premium Payments Move to Direct Deposit | Erin Collins, ECA, Inc |
| 16. Discussion, Consideration of and Possible Action Regarding Benefit Coverage for Rabies Vaccination | Erin Collins, ECA, Inc |
| 17. Discussion, Consideration of and Possible Action Regarding Election of Officers | Erin Collins, ECA, Inc |
| 18. Administrative Update | Erin Collins, ECA, Inc |
| 19. Next Meeting Date – RAGHT Quarterly Trust Meeting Thursday, November 19, 2020 at 8:30 a.m. | RAGHT Chairperson |
| 20. Call to Public | RAGHT Chairperson |
| 21. Adjournment | RAGHT 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 8:30 A.M. WEDNESDAY, AUGUST 19, 2020