



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

AGENDA

Thursday, November 19, 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 | Ryan Hackmann, Chairperson |
| 2. Roll Call | Amanda Weaver, ECA, Inc.;
A Gallagher Company |

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 3-4) Ryan Hackmann, Chairperson**

- 3. Discussion, Consideration of and Possible Action Regarding Approval of the August 20, 2020 Trust Meeting Minutes**
- 4. Discussion, Consideration of and Possible Action Regarding Approval of the RAGHT Financials Through September 30, 2020**

RURAL ARIZONA GROUP HEALTH TRUST REGULAR AGENDA

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| 5. Discussion, Consideration of and Possible Action Regarding Claims File Feed Issue Between BCBSAZ and Meritain Health | Shay Bierly; Meritain Health |
| 6. Wellness Program Update | Missy Jenson, ECA, Inc.;
A Gallagher Company |
| 7. Discussion, Consideration of and Possible Action Regarding Omada Expansion to Include Type 1 Diabetes and Continuous Glucose Monitor | Missy Jenson, ECA, Inc.;
A Gallagher Company |
| 8. Discussion, Consideration of and Possible Action Regarding Coronavirus/COVID-19 Temporary Benefit Changes Extension | Erin Collins, ECA, Inc.;
A Gallagher Company |

9. Discussion, Consideration of and Possible Action Regarding Early Termination of the Contract for Employee Assistance Program (EAP)/Mental Health and Substance Abuse and HB 2350/2502 Services With Holman Effective December 31, 2020
- Erin Collins, ECA, Inc.;
A Gallagher Company

Trustees may go into an Executive Session on item #9 pursuant to ARS Sec. 38-431.03 (A)(3)(4) to discuss contract and contract negotiations with legal counsel

10. Discussion, Consideration of and Possible Action Regarding Award of Employee Assistance Program (EAP)/Mental Health and Substance Abuse Services and HB2350/2502 Services Contract Effective January 01, 2020
- Erin Collins, ECA, Inc.;
A Gallagher Company

Trustees may go into an Executive Session on item #10 pursuant to ARS Sec. 38-431.03 (A)(3)(4) to discuss contract and contract negotiations with legal counsel

11. Discussion, Consideration of and Possible Action Regarding Membership Request for Town of Quartzsite
- Erin Collins, ECA, Inc.;
A Gallagher Company

12. Discussion, Consideration of and Possible Action Regarding Approval of the 2020-2021 Risk Management Plan (RMP)
- Erin Collins, ECA, Inc.;
A Gallagher Company

13. Administrative Update
- Erin Collins, ECA, Inc.;
A Gallagher Company

14. Next Meeting Date – RAGHT Annual Conference
Wednesday, February 10 – Friday, February 12, 2021
- Ryan Hackmann, Chairperson

15. Call to Public
- Ryan Hackmann, Chairperson

16. Adjournment
- Ryan Hackmann, 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, NOVEMBER 18, 2020