



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

AGENDA

Thursday, March 24, 2022 – 1:00 p.m.

To Join Meeting [CLICK HERE](#) or select **JOIN MEETING from the meeting invite**

Call In Number: 331.256.5069

Access Code: 116 841 890 5

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, Gallagher |
| 3. Discussion, Consideration of and Possible Action Regarding Approval of the February 10, 2022 Trust Work Session Meeting Minutes and the February 11, 2022 Trust Annual Conference Meeting Minutes | Ryan Hackmann, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding Award of Employee Assistance Program (EAP)/Mental Health & Substance Abuse Services and HB2350/2502 Services Contract Effective July 01, 2022 | Erin Collins, Gallagher |
| 5. Discussion, Consideration of and Possible Action Regarding Telemedicine Benefit | Erin Collins, Gallagher |
| 6. Discussion, Consideration of and Possible Action Regarding the ASRS/PSRS Process | Erin Collins, Gallagher |
| 7. Administrative Update | Erin Collins, Gallagher |
| 8. Next Meeting Date – RAGHT Quarterly Trust Meeting Thursday, May 26, 2022 at 8:30 a.m. | Ryan Hackmann, Chairperson |
| 9. Individual Entity Updates | Ryan Hackmann, Chairperson |
| 10. Call to Public | Ryan Hackmann, Chairperson |
| 11. 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, Gallagher, at 928.391.2302

PLEASE POST NO LATER THAN 1:00 P.M. WEDNESDAY, MARCH 23, 2022