



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 26, 2022, 8:30a.m.

Teams Meeting Information

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

Call-In: 331.256.5069

Conference ID: 257 009 95#

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) and (4).

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| 1. Call to Order | Ryan Hackmann, Chairperson |
| 2. Roll Call | Amanda Weaver, Gallagher |

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 February 11, 2022 Executive Session Meeting Minutes and the March 24, 2022 Special Trust Meeting Minutes
4. Discussion, Consideration of and Possible Action Regarding Approval of the RAGHT Financials Through March 31, 2022
5. Wellness Program Update

RURAL ARIZONA GROUP HEALTH TRUST REGULAR AGENDA

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| 6. Uprise Health Contract | Erin Collins, Gallagher |
| Agenda Item #6 - Trustees may go into an Executive Session to seek legal advice pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4). | |
| 7. Discussion, Consideration of and Possible Action Regarding Approval of the 2022-2023 RAGHT Meeting Schedule | Erin Collins, Gallagher |
| 8. Administrative Update | Erin Collins, Gallagher |
| 9. Next Meeting Date - RAGHT Annual Organizational Meeting – Thursday, September 08, 2022 at 8:30 a.m. | 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 8:30 A.M. WEDNESDAY, MAY 25, 2022