



RURAL ARIZONA GROUP HEALTH TRUST

BOARD OF TRUSTEES – NOTICE OF ANNUAL ORGANIZATIONAL TRUST MEETING

AGENDA

Thursday, September 08, 2022 - 8:30 a.m.

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

Call In Number: 331.256.5069

Access Code: 801 089 265#

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) (2) and/or (3).

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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 May 26, 2022 Executive Session Minutes and Trust Meeting Minutes If the Executive Meeting Minutes need to be discussed or modified, Trustees will convene into Executive Session to discuss pursuant to ARS 38-431.03 (a)(3). | Ryan Hackmann, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding Approval of Financial Results through June 30, 2022 | Amanda Weaver, Gallagher |
| 5. Wellness Program Update | Missy Jenson, Gallagher |
| 6. Discussion, Consideration of and Possible Action Regarding Ratification of the 2022-2023 Stop Loss Coverage | Erin Collins, Gallagher |
| 7. Discussion, Consideration of and Possible Action Regarding Approval of the 2022-2023 RAGHT Budget | Erin Collins, Gallagher |
| 8. Discussion, Consideration of and Possible Action Regarding Approval of the 2021-2022 Incurred But Not Paid (IBNP) and Target Reserve Recommendation | Erin Collins, Gallagher |
| 9. Discussion, Consideration of and Possible Action Regarding 2021-2022 Surplus/Deficit Allocation Detail Report | Erin Collins, Gallagher |
| 10. Discussion, Consideration of and Possible Action Regarding Offering of 2022-2023 Premium Holiday | Erin Collins, Gallagher |
| 11. Discussion, Consideration of and Possible Action Regarding Approval of the 2022-2023 Risk Management Plan (RMP) | Erin Collins, Gallagher |
| 12. Discussion, Consideration of and Possible Action Regarding Election of Officers for the 2022-2023 Plan Year | Erin Collins, Gallagher |
| 13. Administrative Update | Erin Collins, Gallagher |

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| 14. Next (Proposed) Meeting Date – RAGHT Quarterly Trust Meeting Thursday, October 29, 2022 at 8:30 a.m. | RAGHT Chairperson |
| 15. Individual Entity Updates | RAGHT Chairperson |
| 16. Call to Public | RAGHT Chairperson |
| 17. 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, Gallagher, at 928.391.2302

PLEASE POST NO LATER THAN 8:30 A.M. WEDNESDAY, SEPTEMBER 07, 2022