



## AGENDA

### RURAL ARIZONA GROUP HEALTH TRUST (RAGHT) Notice of Board of Trustees Meeting and Agenda

*Pursuant to A.R.S. § 38-431.01*

Thursday, November 03, 2022, 9:00 a.m.

#### Teams Meeting Information

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

Call-In: 331.256.5069

Conference ID: 314 725 846#

#### **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   |
| 3. Discussion, Consideration of and Possible Action Regarding Approval of the October 13, 2022 Trust Meeting Minutes   | Ryan Hackmann, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding Request for Exception  | Erin Collins, Gallagher    |
| <b>Agenda Item #4 - Trustees may go into an Executive Session pursuant to ARS Sec. 38-431.03 (A)(3) to discuss protected personal private health information with Trust Legal Counsel pursuant to ARS Sec.38-431.03(A)(2).</b> |                            |
| 5. Next Meeting Date - RAGHT Quarterly Meeting<br>Thursday, December 08, 2022 at 8:30 a.m.   | Ryan Hackmann, Chairperson |
| 6. Call to Public  | Ryan Hackmann, Chairperson |
| 7. 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 9:00 A.M. WEDNESDAY, NOVEMBER 02, 2022**