



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

Thursday, December 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: 300 544 565#

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 November 03, 2022 Trust Meeting Minutes and Executive Session 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 the RAGHT Financials Through October 31, 2022 | Amanda Weaver, Gallagher |
| 5. Wellness Program Update | Missy Jenson, Gallagher |
| 6. Discussion, Consideration and Possible Action Regarding LGIP Investments | Erin Collins, Gallagher |
| 7. Discussion, Consideration and Possible Action Regarding Renewal Meeting Format and Materials | Erin Collins, Gallagher |
| 8. Administrative Update | Erin Collins, Gallagher |
| 9. Next Meeting Date – RAGHT Annual Conference
Wednesday, February 22 – Friday, February 24, 2023 | Ryan Hackmann, Chairperson |
| 10. Individual Entity Updates | Ryan Hackmann, Chairperson |
| 11. Call to Public | Ryan Hackmann, Chairperson |
| 12. 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, DECEMBER 07, 2022