



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, June 01, 2023, 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: 637 693 090#

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 February 23, 2023 Work Session Meeting Minutes and the February 24, 2023 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 April 30, 2023 | Amanda Weaver, Gallagher |
| 5. Wellness Program Update/Introduction of Morgan Thompson | Missy Jenson, Gallagher |
| 6. Discussion, Consideration of and Possible Action Regarding Ratification of the 2023-2024 Stop Loss Coverage | Amanda Weaver, Gallagher |
| 7. Discussion, Consideration of and Possible Action Regarding Approval of a Request for Proposal (RFP) for Enrollment Portal Services | John Hatz, Gallagher |
| 8. Discussion, Consideration of and Possible Action Regarding Enrollment Portal Reset of Employee Passwords for Open Enrollment | Amanda Weaver, Gallagher |
| 9. Discussion, Consideration of and Possible Action Regarding 2023-2024 Risk Management Plan Work Goals | Erin Collins, Gallagher |
| 10. Discussion, Consideration of and Possible Action Regarding Approval of the 2023-2024 RAGHT Meeting Schedule | John Hatz, Gallagher |

11. Administrative Update

Erin Collins & Amanda Weaver,
Gallagher

12. Next Meeting Date - RAGHT Annual Organizational
Meeting – Thursday, August 17, 2023 at 8:30 a.m.

Ryan Hackmann, Chairperson

13. Call to Public

Ryan Hackmann, Chairperson

14. 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 31, 2023