



NOTICE OF BOARD OF TRUSTEES ANNUAL WORK SESSION MEETING

Pursuant to A.R.S. § 38-431.01

**Thursday, February 23, 2023
8:00 A.M.**

**Hotel Valley Ho
6850 East Main Street
Scottsdale, AZ 85251**

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 it's attorney(s) on any item contained in this agenda pursuant to A.R.S. § 38-431.03 (A)(2) or A.R.S. § 38-431.03 (A)(3) or A.R.S. § 38-431.03 (A)(4).

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| 1. Call to Order | Ryan Hackmann, Chairperson |
| 2. Opening Remarks, Introductions | Ryan Hackman, Chairperson,
Erin Collins & John Hatz, Gallagher |
| 3. Overview of RAGHT History, Founding Principles, Operational and Financial Performance | Erin Collins, Amanda Weaver, &
Missy Jenson, Gallagher |
| 4. Medical Claim Review & Insights | Michael Cote, Meritain Health |
| 5. Blue Cross Blue Shield of Arizona (BCBSAZ) Network Discount Performance | Erin Collins, Gallagher |
| 6. Prescription Drug Review & Insights | Lisa Thompson & Jake Goll, PharmD,
Navitus |
| 7. Wellness Program Review & Proposal | Missy Jenson, Gallagher |
| 8. Dental & Vision Claim Review & Insights | Jared Loo, Ameritas |
| 9. Aetna Voluntary Products Offerings & Enroller Use Review | Megan Stavros, Gallagher |
| 10. Basic/Additional Life & Short Term Disability Review | Bill Ochs, Ochs Inc. |
| 11. Review of Trust Financial Status through December 31, 2022 | Amanda Weaver, Gallagher |
| 12. Recommended Claim Funding Rates for 2023-2024 and Pricing of Benefit Change Options | Mike Schionning, Cheiron |

**13. 2023-2024 Renewal Discussion & Benefit
Building Trustee Budget Workshop &
Discussion**

**Erin Collins & Amanda Weaver,
Gallagher**

14. Adjournment

Ryan Hackmann, Chairperson

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 8:00 A.M., WEDNESDAY, FEBRUARY 22, 2023