



## RURAL ARIZONA GROUP HEALTH TRUST

### BOARD OF TRUSTEES – NOTICE OF ANNUAL ORGANIZATIONAL TRUST MEETING

#### AGENDA

Thursday, August 17, 2023 - 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: 410 917 396#

#### 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 June 01, 2023 Trust Meeting Minutes  | Ryan Hackmann, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding RAGHT Member Request for Benefit Exception<br><b>Agenda Item #4 - Trustees may go into an Executive Session with Trust Legal Counsel pursuant to pursuant to A.R.S. Sec. 38-431.03 (A)(1) and A.R.S. Sec.38-431.03(A)(3) to discuss protected personal private health information.</b> | Erin Collins, Gallagher    |
| 5. Discussion, Consideration of and Possible Action Regarding Navitus Contract<br><b>Agenda Item #5 - Trustees may go into an Executive Session with Trust Legal Counsel to seek legal advice pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).</b>   | John Hatz, Gallagher       |
| 6. Discussion, Consideration of and Possible Action Regarding Benefit Enrollment Portal Request For Proposal (RFP)<br><b>Agenda Item #6 - Trustees may go into an Executive Session to seek legal advice pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).</b>  | John Hatz, Gallagher       |
| 7. Discussion, Consideration of and Possible Action Regarding Approval of Financial Results through June 30, 2023  | Amanda Weaver, Gallagher   |
| 8. Wellness Program Update   | Missy Jenson, Gallagher    |
| 9. Discussion, Consideration of and Possible Action Regarding Approval of the 2023-2024 RAGHT Budget   | John Hatz , Gallagher      |
| 10. Discussion, Consideration of and Possible Action Regarding Approval of the 2022-2023 Incurred But Not Paid (IBNP) and Target Reserve Recommendation  | John Hatz, Gallagher       |
| 11. Discussion, Consideration of and Possible Action Regarding 2022-2023 Surplus/Deficit Allocation Detail Report  | John Hatz, Gallagher       |
| 12. Discussion, Consideration of and Possible Action Regarding   | John Hatz, Gallagher       |

**Offering of 2023-2024 Premium Holiday**

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| <b>13. Discussion, Consideration of and Possible Action Regarding Election of Officers for the 2023-2024 Plan Year</b> | <b>John Hatz, Gallagher</b> |
| <b>14. Administrative Update</b>   | <b>John Hatz, Gallagher</b> |
| <b>15. Next Meeting Date – RAGHT Quarterly Trust Meeting Thursday, November 30, 2023 at 8:30 a.m.</b>                  | <b>RAGHT Chairperson</b>    |
| <b>16. Individual Entity Updates</b>   | <b>RAGHT Chairperson</b>    |
| <b>17. Call to Public</b>  | <b>RAGHT Chairperson</b>    |
| <b>18. Adjournment</b>   | <b>RAGHT Chairperson</b>    |

**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, AUGUST 16, 2023**