



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

Thursday, November 30, 2023 - 8:30 a.m.

To Join Meeting [CLICK HERE](#) or select **JOIN MEETING** from the TEAMS Meeting Invite

Call In Number: 331.256.5069

Access Code: 716 091 211#

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). In regard to any item noticed on this agenda.

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 August 17, 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 October 31, 2023 | Amanda Weaver, Gallagher |
| 5. Wellness Program Update | Tori Hudson, Gallagher |
| 6. Discussion, Consideration and Possible Action Regarding 2023-2024 RAGHT Risk Management Plan (RMP) | John Hatz, Gallagher |
| 7. Discussion, Consideration and Possible Action Regarding Renewal Meeting Format and Materials | John Hatz, Gallagher |
| 8. Administrative Update | Amanda Weaver, Gallagher |
| 9. Next Meeting Date – RAGHT Annual Conference
Wednesday, February 21, 2024 - Friday, February 23, 2024 | 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, NOVEMBER 29, 2023