



AGENDA

RURAL ARIZONA GROUP HEALTH TRUST (RAGHT) Notice of Board of Trustees Meeting and Agenda

Pursuant to A.R.S. § 38-431.01

Wednesday, March 20, 2024, 9:00 a.m.

Teams Meeting Information

To Join: [CLICK HERE](#) or select Join Meeting from the meeting invite

Call-In: 331.256.5069

Conference ID: 861 811 019#

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 RAGHT February 22, 2024 Work Session and February 23, 2024 Trust Meeting Minutes | Ryan Hackmann, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding Request for Membership for Holbrook Unified School District | John Hatz, Gallagher |
| 5. Discussion, Consideration of and Possible Action Regarding Request for Membership for Page Unified School District | John Hatz, Gallagher |
| 6. Discussion, Consideration of and Possible Action Regarding Skin Cancer Screenings Options | Tori Hudson, Gallagher |
| 7. Administrative Update | Amanda Weaver, Gallagher |
| 8. Next Meeting Date – Thursday, June 6, 2024 at 8:30 a.m. | Ryan Hackmann, Chairperson |
| 9. Call to Public | Ryan Hackmann, Chairperson |
| 10. 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 9:00 A.M. TUESDAY, MARCH 19, 2024