



## 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 06, 2024, 8:30 a.m.

#### Teams Meeting Information

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

Call-In: 331.256.5069

Conference ID: 259 550 720#

#### **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 March 20, 2024 Special Trust Meeting Minutes | Ryan Hackmann, Chairperson                        |
| 4. Discussion, Consideration of and Possible Action Regarding Approval of the RAGHT Financials Through April 30, 2024      | Amanda Weaver, Gallagher                          |
| 5. Discussion, Consideration of and Possible Action Regarding Biosimilar Rebate Substitution                               | Michael Hensley, Jones, Skelton & Hochuli, P.L.C. |
| 6. Discussion, Consideration of and Possible Action Regarding Authority for Consultants to Resolve Subrogation Matters     | Michael Hensley, Jones Skelton & Hochuli, P.L.C.  |
| 7. Wellness Program Update   | Tori Hudson, Gallagher                            |
| 8. Discussion, Consideration of and Possible Action Regarding Ratification of the 2024-2025 Stop Loss Coverage             | John Hatz, Gallagher                              |
| 9. Discussion, Consideration of and Possible Action Regarding 2024-2025 Risk Management Plan Work Goals                    | John Hatz, Gallagher                              |
| 10. Discussion, Consideration of and Possible Action Regarding Approval of the 2024-2025 RAGHT Meeting Schedule            | John Hatz, Gallagher                              |
| 11. Administrative Update  | Amanda Weaver, Gallagher                          |
| 12. Next Meeting Date - RAGHT Annual Organizational Meeting – Thursday, September 26, 2024 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, JUNE 4, 2024**