



**Rural Arizona Group Health Trust
FINAL
Minutes of Board of Trustees Meeting
Teleconference
Tuesday, June 25, 2024 11:00 a.m.**

The following Trustees were present and a quorum was met:

David Coolidge, Vice-Chairperson	City of Winslow
Linda Watson, Treasurer	City of Page
Gary Neiss	Town of Carefree
Jessica Vaughan	Town of Eagar
Pat Nichols	City of Holbrook
Karen Norris	Town of Miami
Katie Melser	Town of Snowflake
Kelsi Miller	Town of Springerville

The following Alternate Trustees were present:

Rick Ogston	Desert View Schools
Amy Hunt	Kingman Academy of Learning
Megan Poe	Town of Parker
Morgan Motz	Pine-Strawberry Water Improvement District
Troy Bingham	City of Safford
Cindy Lee	City of St. Johns
Geri Judd	Town of Taylor
Sue Bennett	City of Williams
Kelley Pugh	City of Winslow

The following Vendors were present:

John Hatz	Gallagher
Tori Hudson	Gallagher
Amanda Weaver	Gallagher
Michael Hensley	Jones, Skelton & Hochuli

The following Guests were present:

Misty Hatch	City of Holbrook
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1. Call to Order

The meeting was called to order at 11:03 a.m. by David Coolidge, RAGHT Vice-Chairperson.

2. Roll Call

Roll call was taken by Amanda Weaver.

3. Discussion, Consideration of and Possible Action Regarding Member Request for Exception

John Hatz provided an overview of what the Request for Exception was for. Mike Hensley, Trust Legal Counsel, reminded Trustees that all legal questions would need to be asked in Executive Session. The Member noted that they were fine making the request in Public Session. The Member explained that the deadline to bring in the necessary Eligibility documents was missed due to a death in the family and asked Trustees to make an exception to allow the spouse to continue coverage on the Plan now that he was back at work and had provided the necessary documents. Trustees discussed and asked the Member questions. Trustees felt they had enough information to make a decision.

David Coolidge asked for a motion. Gary Neiss made a motion to allow the exception. Kelsi Miller seconded.

The motion was approved **8-7**

4. Discussion, Consideration of and Possible Action Regarding ACA Reporting Entity Participation

John Hatz reminded Trustees that a service provided by PlanSource was the ACA Reporting which helps assist with the tracking, reporting and filing as required by the IRS. This helps offset any liability from the Trust as to assure we are being compliant with what is required. John noted that an entity eligible for the ACA Reporting did not wish to participate in utilizing the service and that Gallagher is not able to allow the request as there is a cost that is associated with the service, even if not utilized.

Amy Hunt stated that their entity did not wish to use the service as there is a lot of work to implement and did not have the resources for such a big undertaking. Amy noted they are comfortable handling internally.

Trustees discussed and asked questions.

David Coolidge asked for a motion. Pamela Galvan made a motion to approve allowing entities to make the decision in whether they want to participate in utilizing the service. Gary Neiss seconded.

The motion was approved **15-0**.

5. Next Meeting Date

Next meeting is scheduled for Thursday, September 26, 2024 at 8:30 a.m. (Annual Organizational Meeting) and will be held via teleconference call.

6. Call to Public

There was no response to the call to the public.

7. Adjourn

David Coolidge made a motion to adjourn the meeting at 11:38 a.m.