



RURAL ARIZONA GROUP HEALTH TRUST
BOARD OF TRUSTEES – NOTICE OF ANNUAL ORGANIZATIONAL TRUST MEETING

REVISED AGENDA

Thursday, September 26, 2024 - 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: 827 061 655#

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 06, 2024 Trust Meeting Minutes and June 25, 2024 Special Trust Meeting Minutes | Ryan Hackmann, Chairperson |
| 4. PlanSource Implementation, File Feed, and ACA Update Reporting Update | John Hatz, Gallagher |
| 5. Discussion, Consideration of and Possible Action Regarding City of Holbrook Intent to Term RAGHT Membership
<i>Executive Session ARS 38-431.03(A) (3) & (4)</i> | Michael Hensley, Jones, Skelton, and Hochuli P.L.C |
| 6. Discussion, Consideration of and Possible Action Regarding Approval of Subrogation Settlement Policy | Michael Hensley, Jones, Skelton, and Hochuli P.L.C. |
| 7. Wellness Program Update | Tori Hudson, Gallagher |
| 8. Discussion, Consideration of and Possible Action Regarding Approval of Financial Results through June 30, 2024 | Amanda Weaver, Gallagher |
| 9. Discussion, Consideration of and Possible Action Regarding Approval of the 2024-2025 RAGHT Budget | John Hatz , Gallagher |
| 10. Discussion, Consideration of and Possible Action Regarding Approval of the 2023-2024 Incurred But Not Paid (IBNP) and Target Reserve Recommendation | John Hatz, Gallagher |
| 11. Discussion, Consideration of and Possible Action Regarding 2023-2024 Surplus/Deficit Allocation Detail Report | John Hatz, Gallagher |
| 12. Discussion, Consideration of and Possible Action Regarding Offering of 2024-2025 Premium Holiday | John Hatz, Gallagher |

13. Discussion, Consideration of and Possible Action Regarding 2024-2025 Risk Management Plan	John Hatz, Gallagher
14. Administrative Update	Amanda Weaver, Gallagher
15. Discussion, Consideration of and Possible Action Regarding Election of Officers for the 2023-2024 Plan Year	John Hatz, Gallagher
16. Next Meeting Date – RAGHT Quarterly Trust Meeting Thursday, December 12, 2024 at 8:30 a.m.	RAGHT Chairperson
17. Individual Entity Updates	RAGHT Chairperson
18. Call to Public	RAGHT Chairperson
19. Adjournment	RAGHT 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, SEPTEMBER 25, 2024