



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

**Thursday, December 12, 2024 - 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: 991 240 946#**

**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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|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>1. Call to Order</b>                                                                                                                                    | <b>Ryan Hackmann, Chairperson</b> |
| <b>2. Roll Call</b>                                                                                                                                        | <b>Amanda Weaver, Gallagher</b>   |
| <b>3. Administrative Update</b>                                                                                                                            | <b>Amanda Weaver, Gallagher</b>   |
| <b>4. Discussion, Consideration of and Possible Action Regarding Approval of the September 26, 2024 Trust Meeting Minutes</b>                              | <b>Ryan Hackmann, Chairperson</b> |
| <b>5. Discussion, Consideration of and Possible Action Regarding Approval of the RAGHT Financials through October 31, 2024</b>                             | <b>Amanda Weaver, Gallagher</b>   |
| <b>6. Wellness Program Update</b>                                                                                                                          | <b>Tori Hudson, Gallagher</b>     |
| <b>7. Discussion, Consideration of and Possible Action Regarding Approval of contracting with Assured Imaging Women's Wellness (AIWW)</b>                  | <b>Tori Hudson, Gallagher</b>     |
| <b>8. Discussion, Consideration of and Possible Action Regarding Approval of Adding Hearing and Eye Exams to the Upcoming Cardiac and Organ Screenings</b> | <b>Tori Hudson, Gallagher</b>     |
| <b>9. Discussion, Consideration of and Possible Action Regarding Approval of Contracting with Jet Dental to Offer a Limited Scope of Onsite Services</b>   | <b>Tori Hudson, Gallagher</b>     |
| <b>10. Discussion, Consideration of and Possible Action Regarding Change of Contract Pricing Effective January 01, 2024</b>                                | <b>Tori Hudson, Gallagher</b>     |
| <b>10. Discussion, Consideration and Possible Action Regarding Potential 2025-2026 Benefit Renewal Items</b>                                               | <b>John Hatz, Gallagher</b>       |
| <b>12. Next Meeting Date – RAGHT Annual Conference<br/>Wednesday, February 26, 2025 - Friday, February 28, 2025</b>                                        | <b>Ryan Hackmann, Chairperson</b> |
| <b>13. Individual Entity Updates</b>                                                                                                                       | <b>Ryan Hackmann, Chairperson</b> |

14. Call to Public

Ryan Hackmann, Chairperson

15. 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, DECEMBER 11, 2024**