



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

Thursday, April 10, 2025 - 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: 202 838 095#

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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| 1. Call to Order | Ryan Hackmann, Chairperson |
| 2. Roll Call | Amanda Weaver, Gallagher |
| 3. Discussion, Consideration of and Possible Action Regarding Approval of the February 27, 2025 Work Session Meeting Minutes and February 28, 2025 Annual Trust Meeting Minutes | Ryan Hackmann, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding Request for Exception
Agenda Item #4 - Trustees may go into an Executive Session pursuant to ARS Sec. 38-431.03 (A)(3) to discuss protected personal private health information with Trust Legal Counsel pursuant to ARS Sec.38-431.03(A)(2). | Jaime Schulenberg, Gallagher |
| 5. Discussion, Consideration of and Possible Action Regarding Valley Verde Fire District Request for Membership Effective July 01, 2025 | Jaime Schulenberg, Gallagher |
| 12. Next Meeting Date – Thursday, June 12, 2025 at 8:30 a.m. Teleconference | Ryan Hackmann, Chairperson |
| 13. Individual Entity Updates | Ryan Hackmann, Chairperson |
| 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, APRIL 09, 2025