



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 12, 2025, 8:30a.m.

Teams Meeting Information

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

Call-In: 331.256.5069

Conference ID: 575 521 445#

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 April 10, 2025 Special Meeting Minutes | Ryan Hackmann, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding 2023-2024 Prescription Benefit Manager Audit | John Hatz, Gallagher |
| 5. Discussion, Consideration of and Possible Action Regarding Approval of the RAGHT Financials Through April 30, 2025 | Amanda Weaver, Gallagher |
| 6. Wellness Program Update | Tori Hudson, Gallagher |
| 7. Discussion, Consideration of and Possible Action Regarding Ratification of the 2025-2026 Stop Loss Coverage | John Hatz, Gallagher |
| 8. Discussion, Consideration of and Possible Action Regarding 2025-2026 Risk Management Plan Goals | John Hatz Gallagher |
| 9. Discussion, Consideration of and Possible Action Regarding Approval of the 2025-2026 RAGHT Meeting Schedule | John Hatz, Gallagher |
| 10. Administrative Update | Amanda Weaver, Gallagher |
| 11. Next Meeting Date - RAGHT Annual Organizational Meeting – Thursday, September 18, 2025 at 8:30 a.m. | Ryan Hackmann, Chairperson |
| 12. Individual Entity Reports | 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, 11, 2025