



## **NOTICE OF BOARD OF TRUSTEES ANNUAL WORK SESSION MEETING**

*Pursuant to A.R.S. § 38-431.01*

**Thursday, February 27, 2025  
8:00 A.M.**

**Hilton Phoenix Tapatio Cliffs Resort  
11111 North 7<sup>th</sup> Street  
Phoenix, Arizona 85020**

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 it's attorney(s) on any item contained in this agenda pursuant to A.R.S. § 38-431.03 (A)(2) or A.R.S. § 38-431.03 (A)(3) or A.R.S. § 38-431.03 (A)(4).

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| <b>1. Call to Order</b>  | <b>Ryan Hackmann, Chairperson</b>                                  |
| <b>2. Opening Remarks – Welcome</b>  | <b>Ryan Hackmann, Chairperson<br/>Jaime Schulenberg, Gallagher</b> |
| <b>3. Administrative Review and Client Strategic Planning</b>  | <b>Jaime Schulenberg, Gallagher</b>                                |
| <b>4. Trustee Training</b>   | <b>Michael Hensley, Jones, Skelton<br/>&amp; Hochuli P.L.C.</b>    |
| <b>5. Medical Claims Overview</b>  | <b>Rick Cajthaml, Meritain Health</b>                              |
| <b>6. Medical Network Discount and Utilization Overview</b>  | <b>Rachele Martin, Blue Cross Blue Shield of Arizona</b>           |
| <b>7. Prescription Claims Overview</b>   | <b>Lisa Thompson &amp; Bryan Espinoza, Navitus</b>                 |
| <b>8. Medical Management and Patient Advocacy Program Overview</b>                                   | <b>Jennifer Huppenthal, American Health Group</b>                  |
| <b>9. Dental &amp; Vision Claims Overview</b>  | <b>Lynn Harris, Ameritas</b>                                       |
| <b>10. Wellness Program Overview</b>   | <b>Tori Hudson, Gallagher</b>                                      |
| <b>11. Digbi Health Program Presentation</b>   | <b>Phillip Hampton, Digbi Health</b>                               |
| <b>12. Basic Life/Additional Death &amp; Dismemberment, &amp; Voluntary Term Life (VTL) Overview</b> | <b>Bill Ochs, Ochs, Inc.</b>                                       |
| <b>13. Review of Trust Financial Status through December 31, 2024</b>                                | <b>Amanda Weaver, Gallagher</b>                                    |

**14. Recommended Claim Funding Rates for  
2025-2026 and Pricing of Benefit Change  
Options**

**Michael Reich, Cheiron**

**15. 2024-2025 Renewal Discussion & Benefit  
Building Trustee Budget Workshop &  
Discussion**

**Jaime Schulenberg & Amanda Weaver,  
Gallagher**

**16. Adjournment**

**Ryan Hackmann, Chairperson**

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 8:00 A.M., WEDNESDAY, FEBRUARY 26, 2025**