



## 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, May 21, 2020, 8:30a.m.**

**Teleconference – Phone Number 1-877-336-1828 - Participant Code 7314566**

#### **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).

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>Susan Chan, Chairperson</b>  |
| <b>2. Roll Call</b>     | <b>Amanda Weaver, ECA, Inc.</b> |

#### **Rural Arizona Group Health Trust (RAGHT) Consent Agenda**

The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion of said items, unless a RAGHT Trustee or Alternate Trustee requests that the item be removed from the Consent Agenda and addressed individually. In that event, the item will be removed from the Consent Agenda for separate discussion and action **(Items 3-4)**  
**Susan Chan, Chairperson**

- 3. Discussion, Consideration of and Possible Action Regarding Approval of the Following Meeting Minutes**
  - March 25, 2020 Trust Meeting Minutes**
  - March 25, 2020 Executive Session Minutes**

**If the Executive Meeting Minutes need to be discussed or modified, Trustees will convene into Executive Session to discuss.**
- 4. Discussion, Consideration of and Possible Action Regarding Approval of Financial Results Through March 31, 2020**

#### **Rural Arizona Group Health Trust Regular Agenda**

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|--|--------------------------------|
| <b>5. Wellness Program Update</b>  | <b>Missy Jenson, ECA, Inc.</b> |
| <b>6. Discussion, Consideration of and Possible Action Regarding Coronavirus/COVID-19 Temporary Benefit Changes</b>            | <b>Erin Collins, ECA, Inc.</b> |
| <b>7. Discussion, Consideration of and Possible Action Regarding COVID-19 Reporting</b>  | <b>Rick Cajthaml, Meritain</b> |
| <b>8. Discussion, Consideration of and Possible Action Regarding Change to Virtual vs. Onsite for Open Enrollment Meetings</b> | <b>Erin Collins, ECA, Inc.</b> |
| <b>9. Discussion, Consideration of and Possible Action Regarding Approval of the 2020-2021 Meeting Schedule</b>                | <b>Erin Collins, ECA, Inc.</b> |

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|---|-------------------------|
| 10. Administrative Update   | Erin Collins, ECA, Inc. |
| 11. Next Meeting Date - RAGHT Annual Organizational Meeting - August 20, 2020 | Susan Chan, Chairperson |
| 12. Call to Public  | Susan Chan, Chairperson |
| 13. Adjournment   | Susan Chan, 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, ECA, Inc. at (602) 374-4495 Ext. 203.

**PLEASE POST NO LATER THAN 8:30 A.M. WEDNESDAY, MAY 20, 2020**