



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

*Pursuant to A.R.S. § 38-431.01*

**Thursday, February 11, 2021  
8:00 A.M.**

**Teleconference  
Call- In: 1-877-312-2531  
Access Code: 146 649 6242**

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) (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>Ryan Hackmann, Chairperson</b>  |
| <b>2. Roll Call</b>  | <b>Amanda Weaver, ECA, Inc.<br/>A Gallagher Company</b>                                      |
| <b>3. Open Remarks and Introductions</b>   | <b>Ryan Hackmann, Chairperson &amp;<br/>Erin Collins, ECA, Inc.;<br/>A Gallagher Company</b> |
| <b>4. Medical, Dental, and Vision Claim Review<br/>Aetna, Network and Teladoc Overview</b>   | <b>Shay Bierly, Inc.;<br/>Meritain Health</b>  |
| <b>5. Blue Cross Blue Shield of Arizona Overview<br/>Discount and Utilization Review</b>     | <b>Rachele Martin<br/>BCBSAZ</b>   |
| <b>6. Prescription Drug Utilization Review</b>   | <b>Lisa Thompson &amp; Karla Anderson<br/>Navitus Health Solutions</b>                       |
| <b>7. Wellness Program Review</b>  | <b>Missy Jenson, ECA, Inc.;<br/>A Gallagher Company</b>                                      |
| <b>8. Basic Life/Additional Death &amp; Dismemberment and<br/>Voluntary Term Life Review</b> | <b>Bill Ochs, Ochs Inc.<br/>Securian Financial</b>   |
| <b>9. Review of Trust Financial Status through December 31,<br/>2020</b>                     | <b>Amanda Weaver, ECA, Inc.;<br/>A Gallagher Company</b>                                     |
| <b>10. Adjournment</b>   | <b>Ryan Hackmann, Chairperson</b>  |

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, Erin P. Collins & Associates, Inc., at (602) 374-4495 Ext. 203.

**PLEASE POST NO LATER THAN 8:00 A.M., WEDNESDAY, FEBRUARY 10, 2021**