



NOTICE OF BOARD OF TRUSTEES ANNUAL TRUST MEETING

Pursuant to A.R.S. § 38-431.01

**Friday, February 11, 2022
8:00 A.M.**

**Renaissance Hotel
9495 W. Coyotes Blvd.
Glendale, Arizona 85305**

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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| 1. Call to Order | Ryan Hackmann, Chairperson |
| 2. Roll Call | Amanda Weaver, Gallagher |
| 3. Discussion, Consideration of and Possible Action Regarding Approval of November 18 , 2021 Trust Meeting Minutes | Ryan Hackmann, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding Approval of Trust Financials Through December 31, 2021 | Amanda Weaver, Gallagher |
| 5. Discussion, Consideration of and Possible Action Regarding Approval of 2020-2021 Trust Audit | Erin Collins, Gallagher |
| 6. Discussion, Consideration of and Possible Action Regarding Medical Network Request For Proposal | Erin Collins, Gallagher |
| Agenda Item #6 - Trustees may go into an Executive Session to seek legal advice pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4). | |
| 7. Discussion, Consideration of and Possible Action Regarding the Dental & Vision Network Proposal | Erin Collins, Gallagher |
| 8. Discussion, Consideration of and Possible Action Regarding Approval of Vendor Contract Renewal Offerings | Erin Collins, Gallagher |

Agenda Item #9 - Trustees may go into an Executive Session to seek legal advice pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

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| 9. Discussion, Consideration of and Possible Action Regarding Benefits & Rates for the 2022-2023 Plan Year | Erin Collins, Gallagher |
| Agenda Item #9 - Trustees may go into an Executive Session to seek legal advice pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4). | |
| 10. Discussion, Consideration of and Possible Action Regarding Approval of Membership Renewals for Desert View Schools, Town of Eagar, Pine-Strawberry Water Improvement District, and Town of Taylor | Erin Collins, Gallagher |
| 11. Administrative Update | Erin Collins, Gallagher |
| 12. Next Meeting Date – Thursday, May 26, 2022 – 8:30 a.m. Teleconference | Ryan Hackmann, Chairperson |
| 13. Call to the Public | Ryan Hackmann, Chairperson |
| 14. 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., THURSDAY, FEBRUARY 10, 2022