



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 20, 2021, 8:30a.m.

WebEx Information

To Join: [CLICK HERE](#) or select Join Meeting from the meeting invite
Call In 877-312-2531
Access Code 187 848 2039

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).

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| 1. Call to Order | Ryan Hackmann, Chairperson |
| 2. Roll Call | Amanda Weaver, ECA/Gallagher |
| 3. Discussion, Consideration of and Possible Action Regarding Approval of the March 25, 2021 Trust Meeting Minutes | Ryan Hackmann, Chairperson |
| 4. Discussion, Consideration of and Possible Action Regarding Approval of Financial Results Through March 31, 2021 | Amanda Weaver, ECA/Gallagher |
| 5. IBH Employee Assistance Program and Additional Services Presentation | Tanya Baertsch and
Tricia Litzenberg; IBH Solutions |
| 6. Discussion, Consideration of and Possible Action Regarding Approval of Continuation of COVID-Related Cost-Share Waivers
Trustees may go into executive session to seek legal advice on item 6 of the agenda pursuant to ARS 38-431.03(a)(3). | Erin Collins, ECA/Gallagher |
| 7. Discussion, Consideration of and Possible Action Regarding Approval of the 2021-2022 RAGHT Meeting Schedule | Erin Collins, ECA/Gallagher |
| 8. Administrative Update | Erin Collins, ECA/Gallagher |
| 9. Next Meeting Date - RAGHT Annual Organizational Meeting – Thursday, August 26, 2021 | Ryan Hackmann, Chairperson |
| 10. Call to Public | Ryan Hackmann, Chairperson |
| 11. 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, ECA/Gallagher at (602) 374-4495 Ext. 6.

PLEASE POST NO LATER THAN 8:30 A.M. WEDNESDAY, MAY 19, 2021