



AGENDA

Notice of Board of Trustees Meeting and Agenda

Pursuant to A.R.S. § 38-431.01

Monday, March 27, 2017, 10:00 a.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 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.

- | | | |
|----|---|---------------------------------------|
| 1. | Call to Order | Ryan Hackmann,
Chairperson |
| 2. | Roll Call | Amanda Weaver, ECA |
| 3. | Approval of Meeting Minutes – February 02, 2017 and February 03, 2017 | Ryan Hackmann,
Chairperson |
| 4. | Discussion and Possible Action Regarding New Member Application
Moratorium | Erin Collins, ECA |
| 5. | Administrative Update | Erin Collins, ECA |
| 6. | Individual Entity Reports | Ryan Hackmann,
Chairperson |
| 7. | Next Meeting Date – Renewal Meeting, June 22, 2017 | Ryan Hackmann,
Chairperson |
| 8. | Call to Public | Ryan Hackmann,
Chairperson |
| 9. | Adjourn | 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 Erin Collins, Erin P. Collins & Associates, Inc., at (928) 753-4700 Extension 300.