



**Minutes of the Trust
FINAL**

**Friday, February 12, 2021
12:00 p.m.**

In-Person and via Teleconference

**County Supervisors Association Boardroom
1905 W. Washington Street
Phoenix, Arizona 85009**

The following Trustees were present and a quorum was met:

Ryan Patterson, Chairperson	Apache County
Jennifer St. John, Treasurer	Santa Cruz County
James Menlove, Trustee	Gila County
Dustin Welker, Trustee	Graham County
Derek Rapiet, Trustee	Greenlee County

The following Alternate Trustees were present:

Jacque Sanders, Vice-Chairperson	Gila County
Stephanie McCarthy	Apache County
Mary Frantz	La Paz County
Sonia Jones	Santa Cruz County

The following Vendors were present:

Erin Collins	ECA/Gallagher
Missy Jenson	ECA/Gallagher
Amanda Weaver	ECA/Gallagher
Michael Hensley	Jones, Skelton, and Hochuli, P.L.C
Julie Anderson	Livongo
Michael Chibbaro	Livongo
Marcus Delgado	Teladoc Health
Gabriela Diaz	Teladoc Health
Lauren Marinkovic	Livongo
Matt Mrazik	Livongo
Chris Parks	Livongo
Dr. Adam Travis	Teladoc Health

1. Call to Order

The meeting was called to order by Ryan Patterson, Chairperson at 12:00 p.m.

2. Roll Call

Roll Call was taken by Amanda Weaver, ECA/Gallagher

3. Discussion, Consideration of and Possible Action Regarding Livongo

Trustees discussed concerns regarding the readings and technology of the device program with Livongo/Teladoc representatives.

James Menlove made a motion to move into Executive Session and Derek Rapier seconded. Motion passed unanimously. Motion passed 6-0.

The meeting went into Executive Session at 12:48 p.m. with Trustees and Trust Legal Counsel, Mike Hensley.

Dustin Welker made a motion to move out Executive Session and back into Open Meeting session at 1:09 p.m. and James Menlove seconded. Motion passed 6-0.

In Open Meeting the following recommendation was made by ECA/Gallagher staff and agreed upon by Trustees:

1. Continue with the Livongo Program through June 30, 2022
2. ECA/Gallagher staff to work with Navitus and AmeriBen regarding Plan language for possibly adding coverage for Continuous Glucose Monitors
3. ECA/Gallagher staff to work to price out alternative vendors for Diabetes, Hypertension, and Weight Management programs for consideration for the 2022-23 Plan Year

4. Next Meeting Date – May 18, 2021 at 1:30 p.m.

Next meeting scheduled for Tuesday, May 18th at 1:30 p.m.

5. Call to the Public

There was no response to the Call to Public.

6. Adjournment

Ryan Patterson made a motion to adjourn at 1:16 p.m.

Respectfully Submitted,

Amanda Weaver, ECA/Gallagher
Account Manager Senior