

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES TRUST MEETING AND AGENDA



Date: Friday, January 21, 2022

Time: 9:00 A.M.

**MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND IN PERSON
OR BY TELEPHONE 669-900-6833 Meeting ID 958 5878 3761.**

The Board of Trustees (the "Board") of the Cochise Combined Trust (CCT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A) (2) on any item contained in this agenda.

Agenda		
1.	Call to Order	Wendy Davis, Chairperson
<i>Agenda Item #2 may, by motion, recess into Executive Session</i>		
2.	Discussion and Possible Action Regarding a Benefit Exception Request and Claim Denial Appeal	Stephanie Moore, GBS
3.	Discussion and Possible Action Regarding Approval of the October 27, 2021 Trust Meeting Minutes	Wendy Davis, Chairperson
4.	Discussion and Possible Action Regarding Approval of the October and November 2021 Financials	Jenise Dimmick, GBS
5.	June 30, 2021 Financial Audit	Stephanie Moore, GBS
6.	Discussion and Possible Action regarding Cochise County providing the Annual On-site Flu Vaccinations to Cochise County and Cochise College Plan Participants	Stephanie Moore, GBS
7.	Discussion and Possible Action regarding the award of contract for Medical Network	Stephanie Moore, GBS
8.	Discussion and Possible Action regarding the Navitus GPO Amendment	Stephanie Moore, GBS
9.	Discussion and Possible Action Regarding Approval of the 2022-23 Benefits and Rates	Stephanie Moore, GBS
10.	Discussion and Possible Action Regarding Approval of the 2022-23 Administrative Vendor Contract Amendments	Stephanie Moore, GBS
11.	Administrative Update	Stephanie Moore, GBS
12.	Future Agenda Items	Wendy Davis, Chairperson
13.	Next Meeting Date	Wendy Davis, Chairperson
14.	Call to the Public	Wendy Davis, Chairperson

Agenda

15. Adjournment

Wendy Davis, Chairperson

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to the Americans with Disabilities Act (ADA), CCT 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 Jenise Dimmick, GBS at (928) 753-4700 ext. 3.

PLEASE POST NO LATER THAN 9:00 A.M., THURSDAY, JANUARY 20, 2022

