

# COCHISE COMBINED TRUST

## NOTICE OF BOARD OF TRUSTEES

### ANNUAL ORGANIZATIONAL AND TRUST MEETING AND AGENDA



**Location:** Zoom

<https://cochise.zoom.us/j/91774049146?pwd=UURWRlpZaVZSWEUydTdGNEVoSi9DZz09>

Password: 409791 or by telephone 1 719 359 4580 (US Toll) Meeting ID: 917 7404 9146

**Date:** Wednesday, July 26, 2023

**Time:** 2:00 P.M.

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.

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### Agenda

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1.	Call to Order	Wendy Davis, Chairperson
Agenda Items # 2 and #3 may, by motion, recess into executive session		
2.	Discussion and Possible Action Regarding a Medical Claim Appeal #1	Stephanie Moore, GBS
3.	Discussion and Possible Action Regarding a Medical Claim Appeal #2	Stephanie Moore, GBS
4.	Discussion and Possible Action Regarding Election of Officers A. Chairperson B. Vice Chairperson/Treasurer C. Recording Secretary	Wendy Davis, Chairperson
5.	Discussion and Possible Action Regarding Approval of the April 26, 2023 Trust Meeting Minutes	Chairperson
6.	Discussion and Possible Action Regarding Approval of the March, April, and May 2023 Financials	Jenise Dimmick, GBS
7.	Medical Claims Report	Kelly Schoonmaker, AmeriBen
8.	Vendor Reports	Stephanie Moore, GBS
9.	Discussion and Possible Action Regarding Mental Health Parity and Adding Coverage for ABA Therapy	Stephanie Moore, GBS
10.	Discussion and Possible Action Regarding the Ratification of the 2023-24 Reinsurance Renewal	Stephanie Moore, GBS
11.	Discussion and Possible Action Regarding the CCT Vendor Bid Schedule	Stephanie Moore, GBS
12.	Wellness Update	Laura Montini, GBS

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13.	Administrative Update	Stephanie Moore, GBS
14.	Future Agenda Items	Chairperson
15.	Next Meeting Date	Chairperson
16.	Call to the Public	Chairperson
17.	Adjournment	Chairperson

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**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 2:00 P.M., TUESDAY, JULY 25, 2023**

