

COCHISE COMBINED TRUST
NOTICE OF BOARD OF TRUSTEES
QUARTERLY TRUST MEETING AGENDA



Location: Teams - [Join the meeting now](#)

Meeting ID: 275 961 073 513 9

Passcode: TG9kf3Si

Date: Wednesday, April 22, 2026

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.

Agenda

1. Call to Order Wendy Davis, Chairperson

Agenda Item #2 - Trustees may go into an Executive Session pursuant to ARS Sec. 38-431.03 (A)(3) to discuss protected personal private health information with Trust Legal Counsel pursuant to ARS Sec.38-431.03(A)(2).

2. Discussion and Possible Action regarding a Medical Claim Denial Appeal Stephanie Moore, Gallagher

3. Discussion and Possible Action Regarding Approval of the January 29, 2026 Work Session and January 30, 2026 Trust Meeting Minutes Wendy Davis, Chairperson

4. Discussion and Possible Action Regarding Approval of the January, February, and March 2026 Trust Financial Reports Laura Bacon, Gallagher

5. Discussion and Possible Action Regarding the 2026-27 Quarterly Trust Meeting Dates Laura Bacon, Gallagher

6. Surplus/Deficit Report and Use of Excess Surplus for the 2026-27 Plan Year Stephanie Moore, Gallagher

7. Discussion and Possible Action Regarding the Vendor Bid Schedule Stephanie Moore, Gallagher

8. Wellbeing Program Update Daniela Zubic, Gallagher

April 22, 2026, Trust Meeting Agenda Continued

9.	Administrative Update	Laura Bacon, Gallagher
10.	Discussion and Possible Action Regarding CCT Membership Renewals	Stephanie Moore, Gallagher
11.	Future Agenda Items	Stephanie Moore, Gallagher
12.	Call to the Public	Wendy Davis, Chairperson
13.	Adjournment	Wendy Davis, Chairperson



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 Stephanie Moore, Gallagher, at (928) 391-2296.

PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, APRIL 21, 2026