



COCHISE COMBINED TRUST

Notice of Board of Trustees Annual Organizational Meeting and Agenda

**Wednesday, July 26, 2017
2:00 P.M.**

**Cochise County
Board of Supervisor's Executive Conference Room
1415 Melody Lane Bldg. G
Bisbee, AZ 85603**

MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

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

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| 1. Call to Order | Dr. Wendy Davis, Chairperson |
| 2. Medical Claim Appeal | Stephanie Moore, ECA |
| 3. Election of Officers | Dr. Wendy Davis, Chairperson |
| A. Chairperson | |
| B. Vice Chairperson/Treasurer | |
| C. Recording Secretary | |
| 4. Approval of April 12, 2017 Regular Meeting, Executive Session #1 and Executive Session #2 Meeting Minutes | Chairperson |
| 5. Approval of March through June 2017 Financials | Robert Dover, ECA |
| 6. Ratification of 2017 – 18 Reinsurance Contract | Stephanie Moore, ECA |
| 7. 2017-18 Risk Management Plan | Stephanie Moore, ECA |
| 8. Contract with Dialysis Clinic, Inc. (DCI) | Stephanie Moore, ECA |
| 9. Medical Claims Update 2016 – 17 PY | Kelly Schoonmaker, ECA |
| 10. Prescription Claims Update 2016 – 17 PY | Laura Phillipson, Navitus
Karla Anderson, Navitus
Nikita Francis, Navitus |

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| 11. Dental Claims Update 2016 – 17 PY | Rich Hanna, Ameritas |
| 12. Wellness Update | Megan Wolford, ECA |
| 13. Administrative Update | Stephanie Moore, ECA |
| 14. Future Agenda Items | Chairperson |
| 15. Next Meeting Date – October 25, 2017 | Chairperson |
| 16. Call to the Public | Chairperson |
| 17. Adjournment | 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 Robert Dover, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 307.

PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, JULY 25, 2017