



## **COCHISE COMBINED TRUST**

### **BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING**

**Notice of Board of Trustees Annual Organizational Meeting and Agenda**

**Thursday, October 22, 2015**

**2:00 P.M.**

**Cochise College – Sierra Vista Campus**

**Presidents Conference Room**

**901 N. Colombo Ave.**

**Sierra Vista, AZ 85635**

**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. Discussion and Possible Action re Prescription Claim Appeal               | Dr. Wendy Davis, Chairperson |
| 3. Discussion and Possible Action re Subrogation Settlement                  | Dr. Wendy Davis, Chairperson |
| 4. Approval of August 05, 2015 Regular Meeting Minutes                       | Dr. Wendy Davis, Chairperson |
| 5. Approval of July through August 2015 Financials                           | Elena Lacy, ECA              |
| 6. Discussion and Possible Action re Premium Holiday                         | Stephanie Moore, ECA         |
| 7. Discussion and Possible Action re Contract with DCI                       | Stephanie Moore, ECA         |
| 8. Discussion and Possible Action re Award of Contract for Wellness Services | Dr. Wendy Davis, Chairperson |
| 9. Discussion and Possible Action re AmeriBen Issues                         | Stephanie Moore, ECA         |
| 10. Discussion re: IBNR Report   | Stephanie Moore, ECA         |
| 11. Wellness Program Update  | Brandy Rossiano, ECA         |
| 12. Vendor Reports   | Stephanie Moore, ECA         |

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|---|------------------------------|
| 13. Administrative Update   | Stephanie Moore, ECA         |
| 14. Future Agenda Items   | Dr. Wendy Davis, Chairperson |
| 15. Set Next Meeting Date – January 25 – 27, 2016<br>Loews Ventana Canyon | Dr. Wendy Davis, Chairperson |
| 16. Call to the Public  | Dr. Wendy Davis, Chairperson |
| 17. Adjournment   | Dr. 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 Elena Lacy, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 306.

**PLEASE POST NO LATER THAN 2:00 P.M., WEDNESDAY, OCTOBER 21, 2015**