



## COCHISE COMBINED TRUST

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

**Friday, March 23, 2018  
2:30 P.M. by Telephone**

### **MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND 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**

- |   |                            |
|---|----------------------------|
| 1. Call to Order  | Julie Morales, Chairperson |
| 2. Discussion and possible action regarding BCBSAZ and the Mayo Network | Stephanie Moore, ECA       |
| 3. Future Agenda Items  | Julie Morales, Chairperson |
| 4. Call to the Public   | Julie Morales, Chairperson |
| 5. Adjournment  | Julie Morales, 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 2:30 P.M., THURSDAY, MARCH 22, 2018**