



## **COCHISE COMBINED TRUST**

Final - Minutes of Special Trust Meeting  
Friday, March 23, 2018

### **Trustees Present by Telephone:**

Julie Morales, Chairperson  
Dr. Wendy Davis, Vice Chairperson/Treasurer  
Ed Gilligan, Trustee  
J.D. Rottweiler, Trustee

### **Others Present by Telephone:**

Kathy Curtis, Cochise College  
Robin Rossbach, Cochise County  
Stephanie Moore, ECA  
Robert Dover, ECA

#### **1. Call to Order**

The meeting was called to order at 2:30 p.m. by Chairperson Morales.

#### **2. BCBSAZ and the Mayo Network**

Stephanie Moore discussed the details in the addition of the Mayo Clinic Network with Blue Cross Blue Shield of Arizona and the dilemma the addition of Mayo presented ECA's clients from a pricing perspective. BCBS offered to allow ECA's clients the ability to delay the addition for another year.

*Trustee Rottweiler made a motion to continue to exclude Mayo and leave the rates as adopted at the renewal to minimize any future increase whether related to Mayo or not, Trustee Davis seconded the motion and it was passed unanimously.*

#### **3. Call to the Public**

No public was present.

#### **4. Adjournment**

The meeting was adjourned at 2:40 p.m.

Respectfully Submitted,

Robert Dover  
Recording Secretary