

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES QUARTERLY TRUST MEETING AND AGENDA

Date: Wednesday, April 27, 2022
Time: 2:00 P.M.

Zoom Virtual Meeting
<https://cochise.zoom.us/j/93596463780?pwd=NXlFdGVnaVlXdHV6VWhQOXJ3ZFpwQT09>
Password: 632964

MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND EITHER BY TELEPHONE OR VIRTUALLY THROUGH ZOOM. Tel: 1.253.215.8782 ID: 935 9646 3780

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	Dr. Wendy Davis, Chairperson
Agenda Item #2 may, by motion, recess into Executive Session		
2.	Discussion and Possible Action Regarding a Subrogation Settlement Offer	Mike Hensley, JSH
3.	Discussion and Possible Action Regarding the Approval of the January 20, 2022 and January 21, 2022 Annual Renewal Meeting Minutes and the February 4, 2022 Special Meeting Minutes	Dr. Wendy Davis, Chairperson
4.	Discussion and Possible Action Regarding Approval of the December 2021 through March 2022 Financials	Jenise Dimmick, GBS
5.	Vendor Reports	Stephanie Moore, GBS
6.	Discussion and Possible Action Regarding Zero Cost-Share Telemedicine Visits	Stephanie Moore, GBS
7.	Discussion and Possible Action Regarding the 2022-23 Reinsurance Renewal Authorization	Stephanie Moore, GBS
8.	Discussion and Possible Action Regarding the Surplus/Deficit Report	Stephanie Moore, GBS

Agenda

9.	Discussion and Possible Action Regarding Prostate Cancer Screening when Performed/Requested by a Physician	Dominique Heidt, GBS
10.	Wellness Update	Dominique Heidt, GBS
11.	Discussion and Possible Action Regarding the 2022-23 Quarterly Trust Meeting Dates	Stephanie Moore, GBS
12.	Administrative Update	Stephanie Moore, GBS
13.	Future Agenda Items	Dr. Wendy Davis, Chairperson
14.	Call to the Public	Dr. Wendy Davis, Chairperson
15.	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 Stephanie Moore, Gallagher Benefit Services at (928) 753-4700 ext. 6.

PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, APRIL 26, 2022

