

# COCHISE COMBINED TRUST

## NOTICE OF BOARD OF TRUSTEES TRUST MEETING AND AGENDA



**Date:** Friday, January 22, 2021  
**Time:** 9:00 A.M.

**Zoom Virtual Meeting**  
<https://cochise.zoom.us/j/98821711942?pwd=S1BnMC8vRFp3dm93RE9FcTNDWIZadz09>  
**Password: 148010**

**If you are not a Trustee or presenting during the meeting please ensure your microphone is muted and your camera is off.**

### **MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND EITHER BY TELEPHONE OR VIRTUAL THROUGH ZOOM.**

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. Any non-required participants will be placed into a virtual waiting room during an Executive Session.

#### **Agenda**

1.	Call to Order	Dr. Wendy Davis, Chairperson
2.	Discussion and Possible Action Regarding a Pre-Service Medical Benefit Appeal	Stephanie Moore, ECA, A Gallagher Company
3.	Discussion and Possible Action Regarding Approval of the October 28 Regular and Executive Session Trust Meeting Minutes	Dr. Wendy Davis, Chairperson
4.	Discussion and Possible Action Regarding Approval of the October and November 2020 Financials	Robert Dover, ECA, A Gallagher Company
5.	June 30, 2020 Financial Audit	Stephanie Moore, ECA, A Gallagher Company
6.	Discussion and Possible Action regarding the award of contract for Dental Claims Administrator and/or Dental PPO Network	Robert Dover, ECA, A Gallagher Company
7.	Discussion and Possible Action regarding the award of contract for Vision Administration Services and Network Access	Robert Dover, ECA, A Gallagher Company
8.	Discussion and Possible Action regarding the award of contract for Legal Services	Stephanie Moore, ECA, A Gallagher Company

## Agenda

9.	Discussion and Possible Action Regarding the extension of zero cost-sharing for Teladoc and coverage for provider telephone/virtual visits through the end of the COVID-19 Public Health Emergency	Stephanie Moore, ECA, A Gallagher Company
10.	Discussion and Possible Action Regarding Approval of the 2021-22 Benefits and Rates	Stephanie Moore, ECA, A Gallagher Company
11.	Discussion and Possible Action Regarding Approval of the 2021-22 Administrative Vendor Contract Amendments	Stephanie Moore, ECA, A Gallagher Company
12.	Administrative Update	Stephanie Moore, ECA, A Gallagher Company
13.	Future Agenda Items	Dr. Wendy Davis, Chairperson
14.	Next Meeting Date	Dr. Wendy Davis, Chairperson
15.	Call to the Public	Dr. Wendy Davis, Chairperson
16.	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 Robert Dover, Erin P. Collins & Associates, Inc., A Gallagher Company at (928) 753-4700 ext. 307.

**PLEASE POST NO LATER THAN 9:00 A.M., THURSDAY, JANUARY 21, 2021**

