

# COCHISE COMBINED TRUST

## NOTICE OF BOARD OF TRUSTEES QUARTERLY TRUST MEETING AND AGENDA

Date: Wednesday, October 27, 2021  
Time: 2:00 P.M.

Zoom Virtual Meeting  
<https://cochise.zoom.us/j/99240199742?pwd=eDhwQ0UzditUNmdjSmRCK0JrREN6dz09>

Password: 227253

Meeting ID: 992 4019 9742

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 the virtual waiting room during an Executive Session.



Cochise Combined Trust

### Agenda

1.	Call to Order	Wendy Davis, Chairperson
2.	Discussion and Possible Action Regarding the Approval of the July 28, 2021 Regular and Executive Session Trust Meeting Minutes	Wendy Davis, Chairperson
3.	Discussion and Possible Action Regarding the Approval of the June 2021 through September 2021 Financials	Jenise Dimmick, GBS
4.	Medical Claims, Teladoc and Covid-19 Report	Kelly Schoonmaker, AmeriBen
5.	Discussion and Possible Action Regarding Genetic Testing SPD Language and Rate Impact	Stephanie Moore, GBS and Kelly Schoonmaker, AmeriBen
6.	Discussion and Possible Action Regarding AZ HB2454 - Telehealth	Stephanie Moore, GBS
7.	Discussion and Possible Action Regarding Additional EAP visits per issue through 6/30/22	Stephanie Moore, GBS
8.	Vendor Reports	Stephanie Moore, GBS

## Agenda

9.	Discussion and Possible Action Regarding the IBNP Claim Reserves as of June 30, 2021	Stephanie Moore, GBS
10.	Wellness Program Update and Discussion and Possible Action Regarding Wondr Program	Dominique Heidt, GBS
11.	Administrative Update	Stephanie Moore, GBS
12.	Future Agenda Items	Wendy Davis, Chairperson
13.	Next Meeting Date – January 19, 20 & 21, 2022	Wendy Davis, Chairperson
14.	Call to the Public	Wendy Davis, Chairperson
15.	Adjournment	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, GBS at (928) 753-4700 ext. 6

**PLEASE POST NO LATER THAN 2:00 P.M., TUESDAY, OCTOBER 26, 2021**

