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YAVAPAI COMBINED TRUST MEETING OF THE ADVISORY GROUP **A G E N D A**

**Yavapai Combined Trust
Meeting of the Advisory Group
PUBLIC NOTICE
Friday, May 2, 2008
9:00 AM**

**City of Prescott
201 S. Cortez Street
Prescott, AZ 86303**

The following Agenda will be considered by the **Yavapai Combined Trust Advisory Group** at its Meeting to be held on Friday, May 2, 2008 at 9:00 a.m. at the City of Prescott Downstairs Conference Room. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order**
- II. Roll Call**
- III. Approval of 04/04/08 meeting minutes**
- IV. Presentation from Walgreens**
 - ✓ Specialty Pharmacy
 - Specialty pharmacy changes
 - Specialty pharmacy wont accept FSA Repay me card
 - ✓ Customer service concerns
- V. Update from Segal/AEI**
 - ✓ Financial statements
 - ✓ Open Enrollment Materials
 - AEI - COBRA packets?
 - Supply order - did everyone receive enrollment guide & CD's
 - Hard copy SPD's @ printer (745 copies - cost \$4,308 + shipping/tax)
 - Follow up - premier plan out of network Emergency room, still at 80%, all other corrections made to 60%
 - ✓ Life Insurance online process update (Pam/Wayne)
 - ✓ COBRA - process when notified outside window
 - ✓ Life insurance
 - Amendment finalization
 - ✓ Best practices: Fully insured quote for YCT
 - SUSPEND UNTIL PLAND DESIGN REVIEW COMMITTEE MAKES RECOMMENDATIONS?
 - Scope of Quote
 - Providers
 - RFP due to advertise October '08
- VI. Subcommittees**
 - EAP Program (Mary)
 - ✓ Transitioned to Shawni
 - Plan Design Review Committee (Esther, Deb, Pam & Judi)
 - ✓ Update
 - Healthwaves (Pam)
 - ✓ Update
 - Mammograms (Judi)
 - ✓ On schedule for September '08?
 - ✓ Transition to Shawni

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- ✓ Verde Valley - in network provider?

Wellness Committee

- ✓ On hiatus until open enrollment completion
- ✓ Consider smoking cessation program

Communications (Deb & Shawni)

- ✓ Update

Health Savings Account (Judi, Jolaine, Mark Woodfill, Frank D'Angelo and Deb)

- ✓ Begin meeting in June

Update from Plan Administrator

- ✓ Armenta lawsuit update
- ✓ RFP for Claims Audit of AEI - not started
- ✓ Next meeting 6/6/08 – 9am @ City of Prescott
- ✓ Future Meeting Issues:
 - NO meeting in July
 - September: Dependent Elders added to insurance?
 - Presentation by Y. County Health & Am. Cancer Society
- ✓ 2008 Schedule (6/6/08, 8/1/08, 9/12/08, 10/3/08, 11/7/08, 12/5/08)

VIII. Adjournment