



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, September 4, 2009
9:00 AM**

**City of Prescott
City Hall – Downstairs Conf Rm
201 South 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, September 4, 2009 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. Public Comment**
- III. Roll Call**
- IV. Approval of 6-5-09 meeting minutes (Attachment)**
- V. Discussion Items**
 - RFP Discussion – Mark Alver
 - Financial Statements
 - Zobel Financial Audit
 - Urgent Care / Ambulance / Hospital Emergency Room Copay
 - Bradshaw / Labcorp Customer Service Issues
 - Appeal Issues:
 - Allergy
 - Prescription
 - Orthotics
 - WHI Termed Dependents Issue
 - WHI “Dispensed as Written” Issue
 - BCBS Contractual Changes
 - Flu Shot Schedule
- VI. Subcommittees**
 - EAP – Statistical Reports
 - MOM Program Information
 - Update from Plan Administrator

Upcoming Schedule

10/2/09 Chino Aquatic Center
11/6/09 Prescott City Hall
12/4/09 Prescott City Hall

Next Board meeting scheduled for October 23, 2009. Do we need to have one earlier?

VII. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on _____ in accordance with the statement filed with the City Clerk's Office.

Shawni McAtee, YCT Support Staff