



YAVAPAI COMBINED TRUST  
MEETING OF THE BOARD  
**Minutes**

**Yavapai Combined Trust  
PUBLIC NOTICE  
Meeting of the Board  
Friday, October 2, 2009  
8:00 AM**

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

The following Agenda was considered by the **Yavapai Combined Trust Board** at its Meeting held on Friday, October 2, 2009, at 8:00 a.m. at the City of Prescott Downstairs Conference Room, 201 S. Cortez Street, Prescott, AZ 86303  
Notice of this meeting was given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order - Meeting called to order at 8:01 a.m.
- II. General Business
  - a. Roll Call
 

Board Members Present: Jolaine Jackson, YCT Plan Administrator Rose Hurley, Yavapai College Jesse Eller, Yavapai County	Mark Woodfill, City of Prescott Alan Vigneron, Yavapai County Judi Schafman, Town of Chino Valley
Other Attendees: Shawni McAtee, YCT Support Staff Aaron Polkoski, Segal Co. Leslie Adler Rachel Fleming, AHG	
Board Members Absent: Charles Leon, Yavapai College	
  - b. Approval of Agenda  
 Motion to approve agenda by Rose Hurley, seconded by Alan Vigneron, approved unanimously.
- III. Public Comments - None
- IV. Appeals
 

(Note: Trustees may vote to conduct these items as an executive session pursuant to A.R.S. 38-431.03A2 - *Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.*)

  - a. Consider Appeal 09.01  
 Motion to move into Executive Session at 8:07 a.m. made by Alan Vigneron, seconded by Judi Schafman, approved unanimously.
  - Motion to move out of Executive Session at 9:22 a.m. made by Alan Vigneron, seconded by Judi Schafman, approved unanimously.

- V. Action items
- a. Consider Appeal 09.01  
Motion to approve a one time allowance/plan exception to allow the use of the 6 cycle treatment regimen of Cladribine as recommended by treating/referring physicians and as supported by the supplied clinical information presented for the treatment of Erdheim-Chester Disease (ECD) made by Jolaine Jackson, seconded by Rose Hurley, approved unanimously. This approval is subject to all other plan provisions that are in place for the 09/10 Summary Plan Document (SPD)
- VI. Adjournment - Meeting adjourned at 9:25 a.m.

Shawni McAtee, YCT Support Staff

Jolaine Jackson, YCT Plan Administrator