



YAVAPAI COMBINED TRUST  
MEETING OF THE ADVISORY GROUP  
**Minutes**

**Yavapai Combined Trust  
Meeting of the Advisory Group  
PUBLIC NOTICE  
Thursday, November 19, 2009  
1:00 PM**

**City of Prescott  
PD Conf Rm  
222 South Marina Street  
Prescott, AZ 86303**

The following Agenda was considered by the **Yavapai Combined Trust Advisory Group** at its Meeting held on Thursday, November 19, 2009 at 1:00 p.m. at the City of Prescott Police Department Conference Room. Notice of this meeting was given pursuant to Arizona Revised Statutes, Section 38-431.02.

**I. Call to Order - Meeting called to order at 1:03 p.m.**

**II. Public Comment**  
No public comment

**III. Roll Call**  
**Present:**

Jolaine Jackson, YCT Plan Administrator  
Alan Vigneron, Yavapai County  
Rose Hurley, Yavapai College  
Judi Schafman, Town of Chino Valley  
Wayne Carpenter, AEI

Shawni McAtee, YCT Support Staff  
Esther Hunt, Yavapai County  
Deb Webster, Yavapai College  
Aaron Polkoski, Segal

**Absent:**  
Laura Markel, City of Prescott

**IV. Discussion Items**

Aaron said that Prescott Medical Imaging has gone to digital mammograms and he expects to see different rates than the discounted ones that we previously had. Jolaine said that she had heard that BC/BS may not pay for the MOM program next year and said that we should further discuss that issue at the December meeting.

Aaron informed the group that Zobel has said that they will no longer do both the reporting and the audit functions for the Trust. Jolaine directed Segal to draft an RFP for an audit firm.

Jolaine asked Aaron if the employers need to do anything to comply with GINA. Aaron said that the plan document has already been changed for that law. Rose said that the College put up new labor law posters.

Jolaine informed the group that she had just heard from Healthwaves that they would be able to do flu shots on December 4<sup>th</sup>. She sent out an email to see if the same rooms and times that were reserved for the November date would be available for the December date.

- **Plan Design Options / Pricing**  
The group discussed the options and pricing from the handout that Aaron distributed. No decisions were made. Jolaine asked that everyone go back and present the numbers to their entities and come back to the December meeting with a direction from their management.

**V. Subcommittees**

**Upcoming Schedule**

Next Advisory meeting scheduled for December 4, 2009

Next Board meeting scheduled for January 22, 2010

**VI. Adjournment - Meeting adjourned at 2:31 p.m.**

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Shawni McAtee, YCT Support Staff

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Jolaine Jackson, YCT Plan Administrator