



YAVAPAI COMBINED TRUST
MEETING OF THE BOARD
A G E N D A

**Yavapai Combined Trust
PUBLIC NOTICE
Meeting of the Board
Friday, January 22, 2010
9:00 AM**

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

The following Agenda will be considered by the **Yavapai Combined Trust Board** at its Meeting to be held on Friday, January 22, 2010, at 9:00 a.m. at the City of Prescott Downstairs Conference Room, 201 S. Cortez Street, Prescott, AZ 86303 Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. General Business
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of 10/23/09 Meeting Minutes
- III. Public Comments
- IV. Information Items
 - a. Financials
 - b. Plan Administrator Report
 - c. Bylaw Update
 - d. Healthwaves
 - e. Audit Proposals
 - f. Mammogram Issue – Digital costs
 - g. Plan Structure / Design
 - h. Rate Projection
- V. Appeal Items

(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.*)
- VI. Action Items
 - a. Bylaw Update
 - b. Healthwaves
 - c. Audit Proposals
 - d. Mammogram Issue – Digital costs
 - e. Plan Structure / Design
 - f. Rate Projection
- VII. Next scheduled board meeting – April 23, 2010
- VIII. Adjournment

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

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 January, 18, 2010 at 12:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Shawni McAtee