



YAVAPAI COMBINED TRUST
MEETING OF THE BOARD
MINUTES

**Yavapai Combined Trust
PUBLIC NOTICE
Meeting of the Board
Friday, April 2, 2010
8:30 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, April 2, 2010, at 8:30 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 8:33 a.m.
 - II. General Business
 - a. Roll Call
 - Board Members Present:
 - Jolaine Jackson, YCT Plan Administrator
 - Charles Leon, Yavapai College
 - Alan Vigneron, Yavapai County
 - Judi Schafman, Town of Chino Valley
 - Mark Woodfill, City of Prescott
 - Rose Hurley, Yavapai College
 - Jan Hart, Yavapai County
 - Other Attendees:
 - Shawni McAtee, YCT Support Staff
 - Wayne Carpenter, AEI
 - Ray Jennings, AHG
 - Aaron Polkoski, Segal Co.
 - Rick Cajthaml, AEI
 - Board Members Absent:
 - Dave Hunt, Yavapai County
 - b. Approval of Agenda
 - Motion to approve agenda made by Alan Vigneron, seconded by Jan Hart, approved unanimously.
- III. Public Comments - No Public Comments
- IV. 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.*)
 - a. Consider Appeal 10.01
 - Motion to move into Executive Session at 8:35 a.m. made by Jolaine Jackson, seconded by Rose Hurley, approved unanimously.
 - Discussion
 - Motion to move out of Executive Session at 9:33 a.m. made by Jolaine Jackson, seconded by Rose Hurley, approved unanimously.

V. Action Items

a. Consider Appeal 10.01

Motion to approve medically necessary surgical treatment of degenerative joint disease as a covered service with applicable network levels applying, excluding payment of experimental prosthetic made by Jolaine Jackson.

Motion to amend the previous motion removing the wording “excluding experimental prosthetic” made by Judi Schafman, seconded by Mark Woodfill, motion defeated 4 votes to 2 with Judi, Mark and Chuck voting for the motion and Jolaine, Rose, Alan, and Jan dissenting.

Motion to approve medically necessary surgical treatment of degenerative joint disease as a covered service with applicable network levels applying, excluding payment of experimental prosthetic made by Jolaine Jackson, seconded by Alan Vigneron, motion carries 4 votes to 2 with Jolaine, Alan, Rose ,and Jan voting for the motion and Judi, Mark, and Chuck dissenting.

VI. Next scheduled board meeting – April 23, 2010 with a possible appeal update.

VII. Adjournment

Motion to adjourn at 9:37 made by Jolaine Jackson, seconded by Alan Vigneron, approved unanimously.