



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, August 13, 2010
9:00 a.m.**

**City of Prescott
City Hall – City Mgr 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, August 13, 2010 at 9:00 a.m. at the City of Prescott City Manager's 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 6/4/2010 meeting minutes**
- V. Presentation from Carla Hover, Yavapai County Community Health Services**
- VI. Discussion Items**
 - Financial Statements
 - Dental Cleaning
 - Blue Cross Blue Shield Outsourcing
 - Task Consideration List
 - Open Enrollment Wrap Up
 - Cafeteria Plan Education Summary
 - Physicians Fees for Administrative Services
 - Meritain Health Acquires Administrative Enterprises Inc.
- VII. Subcommittees**
 - Update from Plan Administrator**
 - Upcoming Schedule**
Next Advisory meeting scheduled for September 10, 2010
- VIII. 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 Wednesday, August 11, 2010 at 12:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Shawni McAtee, YCT Support Staff