



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 3, 2007
9:00 AM**

**City of Prescott
Lower Level Conference Room

201 South Cortez Street
Prescott, Arizona**

The following Agenda will be considered by the **Yavapai Combined Trust Advisory Group** at its Meeting to be held on Friday, August 3, 2007, at 9:00 a.m. in the City of Prescott Lower Level Conference Room, 201 S. Cortez Street, Prescott, Arizona. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. Roll Call
- III. Presentation from Healthwaves
- IV. Update from Segal
 - A. Financial Statements
 - B. HSA Update/Samples
 - C. Board Retreat Update
 - D. DRAFT SPD Amendments for July '08
 - ✓ Life Insurance increased benefits
 - ✓ Guardianship
 - ✓ Lifetime max for smoking cessation
 - E. EAP Audit Update
 - F. BCBS Network Update
 - G. Standard Life Insurance Update (payment in arrears)
 - H. Vision Insurance Clarification
 - I. Independently Contracted Dr's Update
- V. Subcommittees
 - A. Reports
 - 1. EAP Program (Mary)
 - 2. Web Site (Pam)
 - 3. Healthwaves (Pam)
 - 4. Plan Design & Revision (Jolaine)
 - 5. Mammograms (Judi)
 - 6. Health Fair (Wendy, Deb, Mary) – next fair to be held 2008
 - ✓ Magnet update
 - 7. Communications (Deb)
 - 8. RFP Review (Jolaine)
 - 9. Budget (Judi)
 - 10. Update from Plan Administrator
 - ✓ Online Dr.'s/Pharmacies
 - ✓ Next Advisory meeting scheduled for 9/7/07 – Reschedule for 9/14/07?
- VI. Review/creation of agenda items for next Board of Trustees meeting (9/27/07 @ 9am)
 - A. Appeal
 - B. Presentation by Healthwaves
 - C. AEI full Claim Audit Jan '08
- VII. 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.