

ARIZONA HEALTH POOL

Board of Trustees Meeting

November 26st, 2024

AGENDA

A meeting of the Board of Trustees of the Arizona Health Pool, will be held electronically via zoom at <https://us02web.zoom.us/j/82416157200?pwd=aQG3WbZqaU9LveWJN8HOSVlbnw8Z.1>

The meeting will commence at 11:00am on November 26st, 2024, and will continue until on or before 12:00pm that day or until the matters set forth in this agenda are otherwise addressed.

- 1. Call to Order**
- 2. Roll Call**
- 3. Overview of recent marketing efforts**
- 4. Possible Executive Session**

Pursuant to A.R.S. § 38-431.03(A), the Arizona Health Pool may vote to convene in executive session to consult with legal counsel for legal advice and to consider the Arizona Health Pool's position and to instruct legal counsel regarding its position in contemplated litigation or contract matters in connection with any matter noted on the agenda or to discuss or consider personnel matters and/or confidential records exempt by law from public inspection. The Arizona Health Pool will take action on any matters discussed in executive session in open session, in accordance with applicable law.

- 5. Consideration of Adoption of the Arizona Health Pool Participation agreement**
- 6. Consideration of Adoption of the Intergovernmental Agreement (IGA)**
- 7. Call to the Public:**

This is the time for the public to comment. Members of the Board of Trustees may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), the Board of Trustee's reaction to any public comment is limited to recommending that the Trust respond or study such comment or schedule the subject matter for further consideration at a later date after appropriate notice.

- 8. Set Next Meeting Date**
- 9. Adjournment**

Agenda background material provided to the members of the Board of Trustees (with the exception of confidential materials or materials relating to possible executive sessions) is available for public inspection at 1850 N. Central Avenue, Suite 2000, Phoenix, Arizona during regular business hours or you may telephone 602-249-2030 for further information.