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VALLEY SCHOOLS WORKERS'
COMPENSATION GROUP

VALLEY SCHOOLS
INSURANCE GROUP

VALLEY SCHOOLS
EMPLOYEE BENEFITS GROUP

Management Board

Tom Boone, Chairman/CFO
Jim DiCello, Vice-Chairman
Bill Meas, Secretary-Treasurer
Jill Barragan, Member
Mike Barragan, Member
Ken Hicks, Member
Joe Migliorino, Member
Michelle Myers, Member

**NOTICE AND AGENDA OF THE MEETING OF THE
VALLEY SCHOOLS MANAGEMENT GROUP**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Valley Schools Management Group and to the general public that the Valley Schools Management Group will hold a regular Board meeting on Wednesday, October 19, 2022, at 11:30 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, Phoenix, Arizona 85027.

Valley Schools Management Group reserves the right to convene an Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice from its legal counsel on any item on this agenda.

The Board will discuss and may vote to take action on the following matters:

The agenda for the meeting is as follows:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the minutes of the VSMG Board meeting on May 18, 2022.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the Valley Schools Insurance Group ("VSIG"), Valley Schools Workers' Compensation Group ("VSWCG"), Valley Schools Employee Benefits Group ("VSEBG"), and Valley Schools Management Group ("VSMG") financial statements for the months of May 2022, June 2022 (year-end final), July 2022, and August 2022 - Laura Feften.
MOTION _____ SECOND _____ VOTE _____
5. Executive Director Member Services summary update – Tom Elliott.
6. Presentation on the progress of Key Performance Indicators (KPIs) for the calendar year 2022 – Tom Boone.

7. Annual Health and Wellness Services review -- Kendall Taylor.

8. Discuss/review Sage Annual Report – Laura Felten.

9. Review/approve changes to the VSMG Employee Manual – Jodi Jerich.

MOTION _____ SECOND _____ VOTE _____

10. Branding VSMG – Leigh Steele.

11. Chairman/CEO summary report and update – Tom Boone.

12. Board Member comments.

13. Motion to convene Executive Session, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4)– Discussion or consultation for legal advice with and instruction to counsel regarding overpayments to outpatient ambulatory centers, payments to hospitals for Workers' Compensation claims, and prescription rebates.

MOTION _____ SECOND _____ VOTE _____

14. Return to regular session.

15. Possible action from Executive Session.

16. Adjournment.

Persons with disabilities attending the meeting that need reasonable accommodations under Title II of the Americans With Disabilities Act should request these accommodations at least 24 hours prior to the meeting. Please contact the Valley Schools Management Group Office at (623) 594-4370.

Approved this 12th day of October, 2022



Tom Boone, Chairman/CEO