

**COCHISE COMBINED TRUST**  
**Final - Minutes of Special Telephonic Trust Meeting**  
**Tuesday, July 22, 2014**

**Trustees Present:**

Wendy Davis, Chairperson  
Julie Morales, Vice Chairperson/Treasurer  
Mike Ortega, Trustee  
J.D. Rottweiler, Trustee

**Others Present:**

Beverly Bullington, Appellant  
Wendy De La Cruz, Cochise County  
Rachel Fleming, American Health Group (AHG)  
Lillian Hansen, Pulmonary Hypertension Program University of Arizona Medical Center  
Mike Hensley, Jones, Skelton & Hochuli  
Elena Lacy, ECA  
William Miller, Navitus

**1. Call to Order**

The meeting was called to order at 3:30 p.m.

**2. Review of Plan Exception Appeal**

Ms. Davis stated that the appellant would like the appeal to be heard in executive session.

*Trustee Rottweiler made a motion to adjourn to executive session to hear the appeal at 3:35 p.m., seconded by Trustee Ortega and unanimously carried.*

*Chairperson Davis reconvened the Special Telephonic Trust meeting at 3:44 p.m.*

*Trustee Rottweiler made a motion to approve the appeal contingent on American Health Group receiving items 3-6 from their memo, seconded by Vice Chairperson/Treasurer Morales and unanimously carried.*

**3. Review of Prescription Appeal**

Ms. Davis reported that the appellant would like the meeting to be held in executive session.

*Trustee Rottweiler made a motion to adjourn to executive session to hear the prescription appeal at 3:49 p.m., seconded by Trustee Ortega and unanimously carried.*

*Chairperson Davis reconvened the Special Telephonic Trust meeting at 4:01 p.m.*

*Trustee Ortega made a motion to grant the appeal with the understanding that the prescription will be added to the formulary in November 2014, seconded by Vice Chairperson/Treasurer Morales and unanimously carried.*

**4. Call to the Public**

No public present.

**5. Adjournment**

The meeting was adjourned at 4:03 p.m.

Respectfully Submitted,

Elena Lacy  
Recording Secretary