

**KAIROS HEALTH ARIZONA, INC.**

**Meeting of the Board  
Agenda  
April 17, 2019**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of Kairos Health Arizona, Inc. (Kairos), and to the general public, that the board of directors (board) for Kairos will hold a meeting of the board open to the public, pursuant to the following agenda.

The board of directors may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(3) and (4) to consult with and receive legal advice from its attorney(s) on any matter listed in the agenda and for discussion or consultation with the attorney(s) for Kairos in order to consider Kairos's position and to instruct Kairos's attorney(s) regarding Kairos's position on advice received, on pending claims, contemplated litigation, or settlement discussions.

Date: April 17, 2019  
Time: 12:00 p.m.  
Location: 333 East Osborn Road  
First Floor Boardroom  
Phoenix, AZ 85012

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>DESIRED ACTION</b>	<b>PAGE</b>
<b>A. OPENING OF THE MEETING</b>			
1. Call to order	R. Rodriguez		
2. Welcome visitors	R. Rodriguez		
<b>B. GENERAL BUSINESS</b>			
1. Approval of agenda	R. Rodriguez	Approval	2
2. Approval of regular minutes of the February 15, 2019 meeting of the board	R. Rodriguez	Approval	4
3. Management report	Staff	Discussion	10
4. Financial report	J. Larson P. Kohnen	Discussion	15
5. Claims report	W. Coven	Discussion	30

**KAIROS HEALTH ARIZONA, INC.**

**Meeting of the Board  
Agenda  
April 17, 2019**

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>DESIRED ACTION</b>	<b>PAGE</b>
<b>C. NEW BUSINESS</b>			
1. Discussion/approval of 2019/2020 contracts and policies	T. Foss	Approval	54
2. Discussion/approval of EAPP traumatic event program	J. Gabriel	Approval	61
<b>D. EXECUTIVE SESSION</b>			
Pursuant to ARS §38-431.03(A)(3) and (A)(4) the board may go into executive session to discuss, consider and receive legal advice on the following items:			
1. Approval of executive session minutes of the February 15, 2019 meeting of the board pursuant to ARS § 38-431.03(A)(2)	R. Rodriguez	Approval	
2. Pharmacy rebates settlement agreement	C. Welker	Consultation and Consideration	
<b>E. OPEN SESSION</b>			
To take any necessary legal action on executive session items D.1 and D.2.			
<b>F. ADJOURNMENT</b>			