

**KAIROS HEALTH ARIZONA, INC.**

**Meeting of the Board  
Agenda  
April 27, 2017**

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

Date: April 27, 2017  
Time: 1:00 p.m.  
Location: Chandler Unified School District Office  
1525 West Frye Road  
Chandler, AZ 85224

<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>PAGE</b>
<b>A. OPENING OF THE MEETING</b>		
1. Call to order		
2. Welcome visitors		
<b>B. GENERAL BUSINESS</b>		
1. Approval of agenda	Consideration	1
<b>C. NEW BUSINESS</b>		
1. Approval of Arizona Public Employers Health Pool (APEHP) merging with Kairos Health Arizona, Inc.	Consideration	2
<b>D. ADJOURNMENT</b>		