

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
August 28, 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. Members of the Board may attend in person or by telephone, video or internet conferencing.

The Board may vote to go into executive session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice from its attorney(s) on any matter listed in the agenda. The Board's attorney may appear in person or telephonically.

Date: August 28, 2019
Time: 12:00 p.m.
Location: 333 East Osborn Road
First Floor Boardroom
Phoenix, AZ 85012

AGENDA ITEM	PRESENTER	DESIRED ACTION	PAGE
A. OPENING OF THE MEETING			
1. Call to order	R. Rodriguez		
2. Welcome visitors	R. Rodriguez		
B. GENERAL BUSINESS			
1. Approval of agenda	R. Rodriguez	Approval	
2. Approval of minutes of the June 19, 2019 meeting of the board	R. Rodriguez	Approval	
3. Approval of minutes of the July 1, 2019 telephonic meeting of the board	R. Rodriguez	Approval	
4. Management report	Staff	Discussion	
5. Financial report	J. Larson T. Palmer	Discussion	

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6. Claims report	W. Covena	Discussion	
C. NEW BUSINESS			
1. Discussion and approval of the slate of nominees	J. Darnall	Approval	
2. Discussion of officers	J. Darnall	Discussion	
3. Discussion of strategic focus	J. Ashton	Discussion	
4. Discussion of 2020/21 plan design and benefit offerings	T. Edwards	Discussion	
5. Discussion and approval of 2019/20 Budget— Rev.01	J. Larson	Approval	
6. Discussion and approval of authority matrix	L. Jundt	Approval	
7. Discussion and approval of Kairos investment policy statement	L. Jundt	Approval	
8. Discussion and approval of KIP investment policy statement	L. Jundt	Approval	
D. EXECUTIVE SESSION			
1. Discussion and review of minutes of April 17, 2019 executive session pursuant to A.R.S 38-431.03(A)(2)	R. Rodriguez	Discussion	

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E. OPEN SESSION			
To take any necessary legal action on executive session item D.1			
F. ADJOURNMENT			