

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
December 7, 2018**

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: December 7, 2018
Time: Immediately following the annual meeting of the membership
Location: 333 E Osborn Rd, Suite 100
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
2. Approval of minutes of the August 28, 2018 meeting of the board	R. Rodriguez	Approval	5
C. NEW BUSINESS			
1. Discussion and approval of officers	T. Foss	Approval	11
2. Discussion and approval of Kairos actuarial study for the period ending June 30, 2018	J. Ashton	Approval	12

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
December 7, 2018**

AGENDA ITEM	PRESENTER	DESIRED ACTION	PAGE
3. Discussion and approval of Kairos audited financial statements and independent auditor's report for the period ending June 30, 2018	L. Jundt M. Drexler M. Waller	Approval	18
4. Discussion and approval of Kairos independent auditor's report on apply agreed-upon procedures for the period ending June 30, 2018	L. Jundt M. Drexler M. Waller	Approval	55
5. Discussion of medical and pharmacy claim audits	T. Edwards R. King D. Contorno	Discussion	61
6. Discussion with BCBSAZ regarding claims and billing reconciliation	M. Tilton	Discussion	95
7. Discussion and approval of 2018/2019 Budget— Rev. 01	J. Larson	Approval	96
8. Discussion and approval of 2019/2020 program options	T. Edwards	Approval	104
B. GENERAL BUSINESS (Continued)			
3. Management report	Staff	Discussion	109
4. Financial report	L. Jundt T. Palmer	Discussion	127
5. Claims report	W. Coven	Discussion	141

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
December 7, 2018**

D. EXECUTIVE SESSION

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 minutes of August 28, 2018 executive session	R. Rodriguez	Approval	
2. Discussion regarding BCBSAZ claim and billing reconciliation	R. Rodriguez	Approval	

E. OPEN SESSION

The board may take any necessary legal action on executive session items D.1 and D.2.

F. ADJOURNMENT