

KAIROS HEALTH ARIZONA, INC.

**Annual Meeting of the Membership
Agenda
December 7, 2018**

Pursuant to A.R.S. 38-431.02, notice is hereby given 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. The board meeting will be held in conjunction with the annual meeting of the members of the corporation.

Date: December 7, 2018
Time: 10:00 a.m.
Location: 333 East Osborn Road
First Floor Boardroom
Phoenix, AZ 85012

AGENDA ITEM	PRESENTER	DESIRED ACTION	PAGE
A. OPENING OF MEETING			
1. Call to order	R. Rodriguez		
2. Welcome visitors	R. Rodriguez		
B. GENERAL BUSINESS			
1. Election results	R. Rodriguez	Discussion	
C. ADJOURNMENT			