

KAIROS HEALTH ARIZONA, INC.

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

An annual meeting of the membership of Kairos Health Arizona, Inc., was held on December 7, 2018 at 333 East Osborn Road, Suite 100, Phoenix, AZ 85012.

Members present: Lana Berry; telephonic
Sandy Cooper
Jeffrey Gadd
Chris Knutsen
Rudy Rodriguez
David Tharp
Dr. Michael Wright

Members absent: None

Staff present: John Ashton: Ashton Tiffany, LLC
Mike Tiffany: Ashton Tiffany, LLC
Tracy Foss: Ashton Tiffany, LLC
Jennifer Darnall: Ashton Tiffany, LLC
Tanya Edwards: Ashton Tiffany, LLC
Jennifer Gabriel: Ashton Tiffany, LLC
Lori Jundt: Ashton Tiffany, LLC
Jeremy Larson: Ashton Tiffany, LLC, telephonic
Tara Zika: Ashton Tiffany, LLC
Hannah Olson: Ashton Tiffany, LLC
Wes Gates: Ashton Tiffany, LLC
Tom Palmer: Claremont Capital Management, LLC
Michael Tilton: BCBSAZ
Washington Coven: BCBSAZ
Tom Marreel: MSI
Terri O'Brien: MSI
Scott Iwanowski: MSI

A. Opening of the Meeting

1. Call to order

Rudy Rodriguez called the meeting to order at 10:10 a.m.

2. Welcome visitors

Randy King: Healthcare Horizons
Matt Waller: Henry+Horne
Mike Drexler: Henry+Horne

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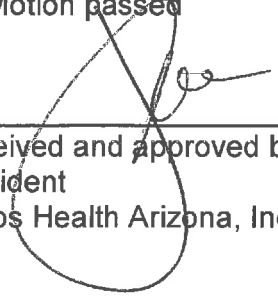
B. General Business

Rudy Rodriguez presented the board of directors' election results for 2019. David Tharp, Jeffrey Gadd, and Michael Wright were all re-elected to the board of directors for three-year terms, expiring at the annual meeting of 2021.

C. Adjournment

A motion was made to adjourn the meeting at 10:12 a.m.

David Tharp, moved
Sandy Cooper, seconded
Motion passed



Received and approved by Rudy Rodriguez
President
Kairos Health Arizona, Inc.