

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
February 12, 2020**

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 wish to recess the meeting to go into executive session pursuant to A.R.S. §38-431.03(A)(2) to discuss or consider records exempt by law from public inspection, as those documents relate to any item on the agenda. The board may also 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: February 12, 2020
Time: 11:00 a.m.
Location: 333 E. Osborn Rd
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	
C. EXECUTIVE SESSION			

Pursuant to ARS §38-431.03(A)(3), the board may go into executive session to discuss, consider, and receive legal advice on the following items:

1. Discussion and review of minutes of the November 6, 2019 executive session meeting of the board of directors pursuant to A.R.S. §38-431.03(A)(2)	R. Rodriguez	Review	
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2. Discussion or consultation with counsel for legal advice regarding a potential business development opportunity for Kairos, pursuant to A.R.S. 38-431.03(A)(3) and (4).	J. Ashton C. Welker	Discussion	

D. OPEN SESSION

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

B. GENERAL BUSINESS, continued

2. Approval of minutes of the November 06, 2019 annual meeting of the members	R. Rodriguez	Approval	
3. Approval of minutes of the November 06, 2019 annual meeting of the board	R. Rodriguez	Approval	
4. Financial report	J. Larson T. Palmer	Discussion	
5. Claims report	W. Covena B. Jusell K. Hooks	Discussion	
6. Management report	Staff	Discussion	

E. NEW BUSINESS

1. Discussion and approval of short-term disability benefit	T. Edwards	Approval	
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AGENDA ITEM	PRESENTER	DESIRED ACTION	PAGE
2. Discussion and approval of authority matrix	J. Ashton	Approval	
3. Discussion and approval of 2020/21 Budget—Rev. 01, rates, and plan design	Staff	Approval	

F. ADJOURNMENT