

**KAIROS HEALTH ARIZONA, INC.**

**Meeting of the Board  
Agenda  
February 15, 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.

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: February 15, 2019  
Time: 12:00 p.m.  
Location: 333 East Osborn Road  
First Floor Boardroom  
Phoenix, AZ 85012

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>DESIRED ACTION</b>	<b>PAGE</b>
<b>A. OPENING OF THE MEETING</b>			
1. Call to order	R. Rodriguez		
2. Welcome visitors	R. Rodriguez		
<b>B. GENERAL BUSINESS</b>			
1. Approval of agenda	R. Rodriguez	Approval	
2. Approval of regular minutes of the January 23, 2019 meeting of the board	R. Rodriguez	Approval	
3. Management report	Staff	Discussion	
4. Financial report	J. Larson T. Palmer	Discussion	
5. Claims report	W. Covenia	Discussion	

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<b>C. NEW BUSINESS</b>			
1. Discussion/approval of 2019/20 budget—rev. 0, rates and plan design	J. Ashton	Approval	
2. Discussion/approval of 2019/20 Ashton Tiffany, LLC, contract	J. Ashton	Approval	
3. Discussion/approval of membership agreement amendment	L. Jundt	Approval	
4. Discussion/approval of KIP agreement amendment	L. Jundt	Approval	
<b>D. EXECUTIVE SESSION</b>			
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 executive session minutes of the January 23, 2019 meeting of the board	R. Rodriguez	Approval	
2. Blue Cross Blue Shield Contract	J. Ashton C. Welker	Consideration	
<b>E. OPEN SESSION</b>			
To take any necessary legal action on executive session items D.1 and D.2			
<b>F. ADJOURNMENT</b>			