

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
February 8, 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 a meeting of the board, open to the public, pursuant to the following agenda:

Date: February 8, 2018
Time: 11:00 a.m.
Location: 333 East Osborn Road
First Floor Boardroom
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 regular minutes of the November 7, 2017 annual meeting of the membership	R. Rodriguez	Approval	4
3. Approval of regular minutes of the November 7, 2017 annual meeting of the board	R. Rodriguez	Approval	6
4. Management report	Staff	Discussion	12
5. Financial report	L. Jundt T. Palmer	Discussion	19
6. Claims report	T. Marreel T. O'Brien	Discussion	35

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C. NEW BUSINESS			
1. Discussion/approval of 2018/19 budget—rev. 0, rates and plan design	J. Ashton	Approval	71
2. Discussion/approval of 2018/19 stop loss coverage	J. Ashton	Approval	83
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. Member claim appeal #03-018	T. Foss	Consideration	88
2. Member claim appeal #04-018	T. Foss	Consideration	125
E. OPEN SESSION			
To take any necessary legal action on executive session items D.1, D.2 and D.3			
F. ADJOURNMENT			