

**KAIROS HEALTH ARIZONA, INC.**

**Meeting of the Board  
Agenda  
November 6, 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. 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: November 6, 2019  
Time: 12:10 p.m.  
Location: 333 E. Osborn Rd, Suite 100  
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 minutes of the August 28, 2019 meeting of the board	R. Rodriguez	Approval	
3. Claims report	W. Covena B. Jusell T. Edwards	Discussion	

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<b>C. NEW BUSINESS</b>			
1. Discussion of medical claim audit	T. Edwards	Discussion	
2. Discussion and approval of Kairos actuarial study for the period ending June 30, 2019	J. Larson	Approval	
3. Discussion and approval of Kairos audited financial statements and independent auditor's report for the period ending June 30, 2019	L. Jundt M. Waller	Approval	
4. Discussion and approval of Kairos independent auditor's report on applying agreed-upon procedures for the period ending June 30, 2019	L. Jundt M. Waller	Approval	
5. Discussion and approval of data warehouse and analytics platform	T. Edwards	Approval	
6. Discussion of pharmacy plan performance and future program considerations	T. Edwards R. Gaffey S. Benavidez	Discussion	
7. Discussion and approval of 2019/2020 plan design benefit offerings	T. Edwards	Approval	
8. Discussion and approval of officers for president,	T. Foss	Approval	

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vice president, and secretary/treasurer			

**D. GENERAL BUSINESS (Continued)**

1. Financial report	J. Larson T. Palmer	Discussion	
2. Management report	Staff	Discussion	

**E. EXECUTIVE SESSION**

1. Discussion and review of minutes of the August 28, 2019 executive session meeting of the board of directors pursuant to A.R.S. 38-431.03(A)(2)	R. Rodriguez	Review	
2. Discussion or consultation regarding negotiating renewal terms between Kairos Health Arizona and Blue Cross Blue Shield of Arizona for the 2020/21 contract year pursuant to A.R.S. 38-431.03(A)(4)	C. Welker J. Ashton	Discussion	

**F. OPEN SESSION**

Open session to take any necessary legal action on executive session items E.1. and E.2.

**G. ADJOURNMENT**