

**KAIROS HEALTH ARIZONA, INC.**

**Annual Meeting of the Board  
Agenda  
November 10, 2021**

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 will attend in-person, telephonically, or by 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 on the agenda. The board's attorney will also appear in-person, telephonically, or by video or internet conferencing.

Date: November 10, 2021  
Time: 12:00 p.m. (immediately following the meeting of the membership)  
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 minutes for the August 25, 2021 meeting of the board	R. Rodriguez	Approval	
3. Management report	Staff	Discussion	
a. AGRiP recognition award	T. Edwards		

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b. 2020–2021 annual report	T. Edwards		
c. Medicare Part D letters	T. Edwards		
d. 2021 member satisfaction survey results	J. Sherman		
e. Business development	T. Zika		
f. Future meeting schedule	T. Zika		
4. Financial report	J. Larson T. Palmer	Discussion	
5. Claims report	T. Edwards D. Walsh	Discussion	
<b>C. NEW BUSINESS</b>			
1. Discussion and approval of officers for president, vice president, and secretary/ treasurer	T. Edwards	Approval	
2. Discussion of medical claims audit	T. Edwards R. King	Discussion	
3. Discussion and approval of pharmacy benefit consultant and audit firm	T. Edwards	Approval	
4. Discussion and approval of Kairos actuarial study for the period ending June 30, 2021	J. Larson	Approval	

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5. Discussion and approval of Kairos audited financial statements and independent auditor's report for the period ending June 30, 2021	J. Larson M. Waller	Approval	
6. Discussion and approval of the additional assurance audit report for the period ending June 30, 2021	J. Larson M. Waller	Approval	
7. Discussion and ratification of changes to mandatory mail order program	T. Edwards	Ratification	
8. Discussion and approval of 2022–2023 plan design and benefit offerings	T. Edwards	Approval	
<b>D. EXECUTIVE SESSION</b>			
1. Discussion and review of minutes of August 25, 2021 executive session pursuant to A.R.S 38-431.03(A)(2)	R. Rodriguez	Discussion	
<b>E. OPEN SESSION</b>			
<b>F. ADJOURNMENT</b>			