

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
April 14, 2022**

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 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 on the agenda. The board's attorney will also appear by telephone, video, or internet conferencing.

Date: April 14, 2022
Time: 12:00 p.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. Approval of regular minutes of the February 10, 2022 meeting of the board	R. Rodriguez	Approval	
3. Management report	Staff	Discussion	
a. 2022/2023 renewal and onboarding	J. Sherman		

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b. AGRiP conference	T. Edwards		
c. Legislative update	T. Edwards		
d. Business development	T. Edwards		
e. Future meetings	T. Edwards		
4. Financial report	J. Larson T. Palmer	Discussion	
5. Claims report	T. Edwards D. Walsh	Discussion	
C. NEW BUSINESS			
1. Discussion and appointment of board vacancies	J. Ashton	Approval	
2. Discussion and approval of coverage for former board members	T. Edwards J. Sherman	Approval	
3. Discussion and approval of 2022/2023 contracts and policies	T. Edwards	Approval	
4. Discussion and approval of 2022/2023 Risk Program Administrators (RPA) contract	J. Ashton	Approval	
D. ADJOURNMENT			