

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
February 10, 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 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 in the agenda. The board's attorney will also appear in-person, telephonically, or by video or internet conferencing.

Date: February 10, 2022
Time: 12:00 p.m.
Location: 333 E. 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 minutes of the November 10, 2021 meeting of the membership	R. Rodriguez	Approval	
3. Approval of minutes of the November 10, 2021 meeting of the board	R. Rodriguez	Approval	

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4. Approval of minutes of the November 30, 2021 meeting of the board	R. Rodriguez	Approval	
5. Management report	Staff	Discussion	
a. AGRiP Award for Excellence in Performance	T. Edwards		
b. Board vacancies	T. Edwards		
c. Medical claims audit	T. Edwards		
d. COVID-19 at-home testing	T. Edwards		
e. Regulatory filing	T. Edwards		
f. Business development update	T. Edwards		
g. 2022/2023 renewal and open enrollment	J. Sherman		
h. Trust Risk Management Summit	J. Sherman		
i. First responder EAP	J. Sherman		
j. Retiree benefit solutions	J. Sherman		
k. Future meeting schedule	J. Sherman		
6. Financial report	J. Larson T. Palmer	Discussion	
7. Clinical and COVID-19 reporting	D. Walsh T. Edwards	Discussion	

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C. NEW BUSINESS

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| 1. Discussion of PBM contract renewal analysis | T. Edwards | Discussion |
| 2. Discussion and approval of 2022–2023 Budget— Rev. 0; rates; and plan design | Staff | Approval |

D. EXECUTIVE SESSION

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|--|------------------------|------------|
| 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 |
| 2. Discussion or consultation with legal counsel regarding potential litigation pursuant to A.R.S 38-431.03(A)(3) and (4). | C. Welker
J. Ashton | Discussion |

E. OPEN SESSION

To take any necessary legal action on executive session item D.1 and D.2.

F. ADJOURNMENT