

**KAIROS HEALTH ARIZONA, INC.**

**Meeting of the Board  
Agenda  
April 15, 2020**

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

Date: April 15, 2020

Time: 12:00 p.m.

Location:

- The meeting will take place via technology at <https://zoom.us/j/342098564?pwd=V1E4SIFmanRDOCS1VEc2MVhuQVAXQT09>
- Please contact staff at (888) 331-0222 for the internet conferencing pass code, or for dial-in information if you are unable to attend via internet conferencing.
- The meeting agenda is made available for public inspection 24 hours before the meeting at the address below, and at [www.svc.kairoshealthaz.org](http://www.svc.kairoshealthaz.org):  
333 East Osborn Road  
Third Floor, #300  
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 regular minutes of the February 12, 2020 meeting of the board	R. Rodriguez	Approval	

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3. Approval of regular minutes of the March 30, 2020 meeting of the board	R. Rodriguez	Approval	
4. Management report	Staff	Discussion	
5. Financial report	J. Larson P. Kohnen	Discussion	
6. Claims report	W. Covena	Discussion	
<b>C. NEW BUSINESS</b>			
1. Discussion/approval of plan changes	T. Edwards	Approval	
2. Discussion/approval of Ashton Tiffany 2020/2021 contract	J. Ashton	Approval	
3. Discussion/approval of 2020/2021 contracts and policies	T. Edwards	Approval	
<b>D. EXECUTIVE SESSION</b>			
1. Discussion and review of minutes of the February 12, 2020 executive session meeting of the board of directors pursuant to A.R.S. § 38-431.03(A)(2).	R. Rodriguez	Review	

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2. Discussion or consultation for legal advice regarding a potential business development opportunity for Kairos, pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4).	J. Ashton C.Welker	Discussion	

**E. OPEN SESSION**

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

**F. ADJOURNMENT**