

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
April 15, 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 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 15, 2021
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
2. Approval of regular minutes of the February 11, 2021 meeting of the board	R. Rodriguez	Approval	5
3. Management report	Staff	Discussion	11
a. 2021/2022 renewal and onboarding	T. Edwards		

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b. COVID-19 relief packages	T. Edwards		
c. Legislative update	T. Edwards		
d. Partner implementation update	T. Edwards		
e. Credit card issuance	T. Edwards		
f. Business development	T. Zika		
g. Future meetings	T. Zika		
4. Financial report	J. Larson T. Palmer	Discussion	14
5. Claims report	T. Edwards	Discussion	32
C. NEW BUSINESS			
1. Discussion and approval of 2021/2022 contracts and policies	T. Edwards	Approval	38
2. Discussion and approval of 2021/2022 Ashton Tiffany contract fee proposal	J. Ashton T. Edwards	Approval	48
3. Discussion and approval of 2021/2022 Ashton Tiffany/Risk Program Administrators (RPA) proposed contract	J. Ashton	Approval	56

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4. Discussion and approval of retroactive revisions to Ashton Tiffany contract relating to tax liability	J. Ashton	Approval	57

D. EXECUTIVE SESSION

1. Discussion and review of minutes of the January 12, 2021 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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E. OPEN SESSION

To take any necessary legal action on executive session items D.1.

F. ADJOURNMENT