

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
April 19, 2018**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the board of directors for the pool will hold a meeting of the board, open to the public, pursuant to the following agenda:

Date: April 19, 2018
Time: 11:00 a.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 minutes of the February 8, 2018 meeting of the board	R. Rodriguez	Approval	4
3. Management report	Staff	Discussion	10
4. Financial report	L. Jundt T. Palmer	Discussion	13
5. Claims report	T. Marreel	Discussion	31

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
April 19, 2018**

C. OLD BUSINESS			
1. 2018/2019 vision rates	T. Edwards	Ratification	63
D. NEW BUSINESS			
1. Discussion/approval of 2018/2019 Ashton Tiffany, LLC, contract	J. Ashton	Approval	64
2. Discussion/approval of 2018/2019 contracts and policies	T. Foss	Approval	87
E. EXECUTIVE SESSION			
Pursuant to ARS §38-431.03(A)(3) and (A)(4), the board may go into executive session to discuss, consider, and receive legal advice on the following items:			
1. Approval of minutes of February 8, 2018 executive session	R. Rodriguez	Approval	95
2. PLR update	J. Darnall	Ratification	98
F. OPEN SESSION			
To take any necessary legal action on executive session items E.1 and E.2.			
G. ADJOURNMENT			