

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
August 25, 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 may 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 may also appear by telephone, video, or internet conferencing.

Date: August 25, 2021
Time: 12:00 p.m.
Location: Central Arizona Fire and Medical administration office
8603 E Eastridge Dr
Prescott Valley, AZ 86314

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 April 15, 2021 meeting of the board	R. Rodriguez	Approval	
3. Management report	Staff	Discussion	
a. Industry update	T. Edwards		
b. No Surprises Act	T. Edwards		

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c. ARPA update	T. Edwards		
d. Vendor implementation update	T. Edwards		
e. Wellness program timeline	A. Stoudemire		
f. Business development update	T. Zika		
g. Conflict of interest forms	T. Edwards		
h. Future meeting schedule	T. Edwards		
4. Financial report	J. Larson T. Palmer	Discussion	
5. Claims report	T. Edwards D. Walsh	Discussion	
C. NEW BUSINESS			
1. Discussion and approval of slate of board nominees	T. Edwards	Approval	
2. Discussion and approval of election of officers	T. Edwards	Discussion	
3. Discussion and ratification of 2021–2022 benefit plan documents	T. Edwards	Ratification	
4. Discussion and approval of Kairos investment policy and procedure	J. Larson	Approval	

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5. Discussion and approval of KIP investment policy and procedure	J. Larson	Approval	
6. Discussion and approval of Kairos credit card policy	J. Larson	Approval	
7. Discussion and approval of Wells Fargo custody agreement	J. Larson	Approval	
8. Discussion and approval of 2021–2022 Budget—Rev. 01	J. Ashton	Approval	
9. Discussion of preliminary 2022–2023 plan design and benefit offerings	T. Edwards	Discussion	
D. EXECUTIVE SESSION			
1. Discussion and review of minutes of April 15, 2021 executive session pursuant to A.R.S 38-431.03(A)(2)	R. Rodriguez	Discussion	

E. OPEN SESSION

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

F. ADJOURNMENT