

**KAIROS HEALTH ARIZONA, INC.**

**Meeting of the Board  
Agenda  
August 26, 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: August 26, 2020

Time: 12:00 p.m.

Location:

- The meeting will take place via technology at <https://us02web.zoom.us/j/950141362?pwd=bHZBWU9CUFRKcThFZXpmZTBFYW82dz09>
- 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  
First floor  
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
2. Approval of minutes of the June 17, 2020 meeting of the board	R. Rodriguez	Approval	5

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3. Management report	Staff	Discussion	10
a. New clinical position	T. Edwards		
b. Phishing scam	T. Edwards		
c. Data warehouse update	T. Edwards		
d. AGRiP CEO institute update	T. Edwards		
e. Plan material distribution	J. Gabriel		
f. Wellness update	J. Gabriel		
g. Future meeting schedule	J. Gabriel		
4. Financial report	J. Larson T. Palmer	Discussion	11
5. Claims report	W. Covenia	Discussion	29
<b>C. NEW BUSINESS</b>			
1. Discussion and appointment of Shannon Crosier as board member	T. Edwards	Approval	37
2. Discussion and approval of the slate of nominees	T. Edwards	Approval	38
3. Discussion of officers	T. Edwards	Discussion	43
4. Discussion and approval of benefit enrollment system	T. Edwards	Approval	44
5. Discussion and approval of OH contract	T. Edwards	Approval	46

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6. Discussion and approval of 2020–2021 Budget— Rev.01	J. Ashton	Approval	48
7. Discussion and approval of KIP investment policy statement	J. Larson	Approval	55
8. Discussion of preliminary 2021–2022 plan design and benefit offerings	T. Edwards	Discussion	64

**D. EXECUTIVE SESSION**

- |  |                        |            |
|--|------------------------|------------|
| 1. Discussion and review of minutes of June 17, 2020 executive session pursuant to A.R.S 38-431.03(A)(2)   | R. Rodriguez           | Discussion |
| 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<br>C. Welker | Discussion |

**E. OPEN SESSION**

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

**F. ADJOURNMENT**