

**KAIROS HEALTH ARIZONA, INC.**

**Meeting of the Board  
Agenda  
August 29, 2017**

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 its meeting of the board, open to the public, pursuant to the following agenda:

Date: August 29, 2017  
Time: 11:00 a.m.  
Location: Cottonwood Recreation Center (Cottonwood Room)  
150 South 6<sup>th</sup> Street  
Cottonwood, AZ 86326

<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
<b>C. 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:</b>			
1. Discussion/approval of capitalization plan	J. Ashton	Approval	4
2. Potential affiliations between Kairos and other organizations	J. Ashton	Discussion	5
3. Kairos tax exempt status	J. Ashton	Discussion	6
<b>D. OPEN SESSION</b>			

To take any necessary legal action on executive session items C.1, C.2 and C.3

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<b>B. GENERAL BUSINESS (cont.)</b>			
2. Approval of regular minutes of the June 27, 2017 meeting of the board of directors	R. Rodriguez	Approval	<a href="#">26</a>
3. Approval of executive minutes of the June 27, 2017 meeting of the board of directors	R. Rodriguez	Approval	<a href="#">33</a>
4. Management report	Staff	Discussion	<a href="#">35</a>
5. Financial report	L. Jundt	Discussion	<a href="#">188</a>
6. Claims report	T. Edwards T. Marreel T. O'Brien	Discussion	<a href="#">195</a>
<b>E. OLD BUSINESS</b>			
1. Discussion/ratification of 2017/2018 contracts	T. Foss	Ratification	<a href="#">235</a>
<b>F. NEW BUSINESS</b>			
1. Discussion/approval of Kairos investment policies and procedures and Kairos Investment Pool documents	J. Ashton T. Palmer	Approval	<a href="#">243</a>
2. Discussion/approval of 2017/2018—Rev. 1 budget	J. Ashton	Approval	<a href="#">255</a>
<b>G. ADJOURNMENT</b>			