

**KAIROS HEALTH ARIZONA, INC.**

**Meeting of the Board  
Agenda  
February 11, 2021**

Pursuant to A.R.S. § 38-431.02(A), 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 in person or 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 appear in person or by telephone, video, or internet conferencing.

Date: February 11, 2021  
Time: 12:00 p.m.  
Location: 333 E. Osborn Road  
First floor boardroom  
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. Approval of minutes of the January 12, 2021 meeting of the board	R. Rodriguez	Approval	
3. Management report	Staff	Discussion	
a. 2021/2022 renewal update	J. Gabriel		
b. Regulatory filing	J. Gabriel		
c. Business development update	T. Edwards		

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AGENDA ITEM	PRESENTER	DESIRED ACTION	PAGE
d. COVID-19 vaccine initiative	T. Edwards		
e. Clinical advocacy update	T. Edwards		
f. Future meeting schedule	T. Edwards		
4. Financial report	J. Larson T. Palmer	Discussion	
5. Claims report	T. Edwards R. Gaffey	Discussion	
<b>C. NEW BUSINESS</b>			
1. Discussion and ratification of representation agreement for Myers Bigel, PA	T. Edwards	Ratification	
2. Discussion and approval of authority matrix	T. Edwards	Approval	
3. Discussion and approval of firefighter medical evaluation program	J. Ashton	Approval	
4. Discussion and approval of letter of consent to assignment of Ashton Tiffany, LLC contract	J. Ashton	Approval	
5. Discussion of 5-year pro forma	J. Ashton	Discussion	
6. Discussion and approval of 2021/22 Budget—Rev. 01, rates, and plan design	Staff	Approval	
<b>D. ADJOURNMENT</b>			