

**KAIROS HEALTH ARIZONA, INC.**

**Meeting of the Board  
Agenda  
January 12, 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: January 12, 2021

Time: 12:00 p.m.

Location:

- The meeting will take place via technology at <https://us02web.zoom.us/j/83428605893>
- Please contact staff at (888) 331-0222 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 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	

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<b>C. EXECUTIVE SESSION</b>			
1. Discussion and review of minutes of the August 26, 2020 executive session meeting of the board of directors pursuant to A.R.S. § 38-431.03(A)(2)	R. Rodriguez	Review	
2. Discussion or consultation for legal advice regarding potential assignment of Ashton Tiffany contract, pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4)	J. Ashton	Discussion	
<b>D. OPEN SESSION</b>			
To take any necessary legal action on executive sessions item C.1 and C.2.			
<b>B. GENERAL BUSINESS, continued</b>			
2. Approval of minutes of the November 12, 2020 annual meeting of the membership	R. Rodriguez	Approval	
3. Approval of minutes of the November 12, 2020 annual meeting of the board	R. Rodriguez	Approval	
4. Management report	Staff	Discussion	
a. Member visits	J. Gabriel		
b. Vimly enrollment system update	J. Gabriel		

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c. UMR implementation	T. Edwards		
d. Maxor audit	T. Edwards		
e. COVID-19 report	T. Edwards		
5. Financial report	J. Larson	Discussion	
<b>E. NEW BUSINESS</b>			
1. Discussion and ratification of Maestro letter of understanding	T. Edwards	Ratification	
2. Discussion and approval of management underwriting authority	J. Ashton	Approval	
3. Discussion and approval of 2021/2022 program and plan design options	T. Edwards	Approval	
<b>F. ADJOURNMENT</b>			