

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
January 23, 2019**

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.

The board of directors may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(3) and (4) to consult with and receive legal advice from its attorney(s) on any matter listed in the agenda and for discussion or consultation with the attorney(s) for Kairos in order to consider Kairos's position and to instruct Kairos's attorney(s) regarding Kairos's position on advice received, on pending claims, contemplated litigation, or settlement discussions.

Date: January 23, 2019
Time: 11:00 a.m.
Location: 333 East Osborn Road
First Floor Boardroom
Phoenix, AZ 85012

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 the agenda	R. Rodriguez	Approval	
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:			
1. Approval of executive session minutes of the December 7, 2018 meeting of the board	R. Rodriguez	Approval	

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
January 23, 2019**

AGENDA ITEM	PRESENTER	DESIRED ACTION	PAGE
2. Discussion regarding BCBSAZ contract	J. Ashton	Discussion	
D. OPEN SESSION			
To take any necessary legal action on executive session items C.2.			
B. GENERAL BUSINESS (CONT.)			
1. Approval of minutes of the December 7, 2018 annual meeting of the members	R. Rodriguez	Approval	
2. Approval of minutes of the December 7, 2018 annual meeting of the board	R. Rodriguez	Approval	
3. Financial report	L. Jundt	Discussion	
E. NEW BUSINESS			
1. Discussion and approval of Pharmacy Benefit Manager	T. Edwards K. Hooks	Approval	
F. ADJOURNMENT			