

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
July 1, 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. Members of the Board will attend in person or by telephone, video or internet conferencing.

The Board may 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, 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. The Board's attorney may appear in person or telephonically.

Date: July 1, 2019
Time: 12:30 p.m.
Location: 333 East Osborn Road, Suite 300
Phoenix, AZ 85012

AGENDA ITEM	PRESENTER	DESIRED ACTION	PAGE
A. OPENING OF THE MEETING			
1. Call to order	R. Rodriguez		
B. GENERAL BUSINESS			
1. Approval of agenda	R. Rodriguez	Approval	
C. NEW BUSINESS			
1. Discussion/approval of 2018/2019 BCBSAZ contract amendment and 2019/2020 BCBSAZ contracts and contract amendments.	T. Edwards	Approval	
D. ADJOURNMENT			