

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
June 14, 2018**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members 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 the Kairos's position and to instruct Kairos's attorney(s) regarding Kairos's position in pending claims, contemplated litigation, or settlement discussions.

Date: June 14, 2018
Time: 11:00 a.m.
Location: Cottonwood Recreation Center (Cottonwood Room)
150 South 6th Street
Cottonwood, AZ 86326

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 agenda	R. Rodriguez	Approval	
2. Approval of minutes of the April 19, 2018 meeting of the board	R. Rodriguez	Approval	
3. Management report	Staff	Discussion	
4. Financial report	L. Jundt T. Palmer	Discussion	
5. Claims report	T. Marreel	Discussion	

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C. NEW BUSINESS			
1. Discussion/approval of a PBM consultant	J. Ashton	Approval	
2. Discussion/approval of 2018/2019 benefit plan and wrap document	T. Edwards	Approval	
3. Discussion/approval of agreed-upon procedures audit	L. Jundt	Approval	
4. Discussion/approval of authority matrix	T. Foss	Approval	
5. Discussion/approval of corporate contribution guidelines	T. Foss	Approval	
D. EXECUTIVE SESSION			
1. Approval of minutes of April 19, 2018 executive session	R. Rodriguez	Approval	
2. PLR update	J. Darnall R. Werner	Discussion	
E. OPEN SESSION			
To take any necessary legal action on executive session items E.1 and E.2.			
F. ADJOURNMENT			