

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
June 17, 2020**

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 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: June 17, 2020
Time: 12:00 p.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 agenda	R. Rodriguez	Approval	
2. Approval of minutes of the April 15, 2020 meeting of the board	R. Rodriguez	Approval	
3. Management report	Staff	Discussion	
a. Jeff Gadd retirement	J. Ashton		

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b. Plan update	T. Edwards		
c. 2018-2019 claims audit update	T. Edwards		
d. Business development	T. Zika		
e. Renewal and onboarding	T. Foss		
f. Webinar satisfaction results	T. Foss		
g. Quarterly member call	T. Foss		
h. Conflict of interest statements	T. Foss		
i. Future meetings	T. Foss		
4. Financial report	J. Larson T. Palmer	Discussion	
5. Claims report	W. Coven	Discussion	
C. NEW BUSINESS			
1. Discussion of BCBSAZ stewardship report	BCBSAZ Staff	Discussion	
D. EXECUTIVE SESSION			
1. Discussion and review of minutes of the April 15, 2020 executive session meeting of the board of directors pursuant to A.R.S. § 38-431.03(A)(2)	R. Rodriguez	Review	

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2. Discussion or consultation for legal advice regarding negotiating renewal terms between Kairos Health Arizona and Blue Cross Blue Shield of Arizona for the 2020/21 contract year, and regarding potential courses of action for 2021/22 contract year, pursuant to A.R.S. 38-431.03(A)(4).	C. Welker J. Ashton	Discussion	
3. Discussion or consultation for legal advice regarding a potential business development opportunity for Kairos, pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4).	C. Welker J. Ashton	Discussion	

E. OPEN SESSION

To take any necessary legal action on executive session items D.1, D.2 and D.3.

F. NEW BUSINESS (continued)

2. Discussion/approval of 2020/21 Benefit Plan and Wrap Document	T. Edwards	Approval	
3. Discussion/approval of redlined Kairos investment policy	J. Larson	Approval	

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4. Discussion/approval of AT contract	J. Ashton	Approval	

G. ADJOURNMENT