

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
June 19, 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, pending claims, contemplated litigation, or settlement discussions.

Date: June 19, 2019
Time: 12:00 p.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 17, 2019 meeting of the board	R. Rodriguez	Approval	
3. Management report	Staff	Discussion	
4. Financial report	J. Larson P. Kohlen	Discussion	
5. Claims report	W. Coven	Discussion	

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
June 19, 2019**

C. NEW BUSINESS			
1. Discussion/approval of 2018/2019 BCBSAZ contract amendment and 2019/2020 BCBSAZ contracts	T. Edwards	Approval	
2. Discussion/approval of 2019/2020 MaxorPlus pharmacy benefit management contract	T. Edwards	Approval	
3. Discussion/approval of 2019/2020 benefit plan and wrap document	T. Edwards	Approval	
D. ADJOURNMENT			