

**KAIROS HEALTH ARIZONA, INC.**

**Meeting of the Board  
Agenda  
June 27, 2017**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the board of directors for the pool will hold its meeting of the board, open to the public, pursuant to the following agenda:

Date: June 27, 2017  
Time: 11:00 a.m.  
Location: 333 East Osborn Road  
First Floor Boardroom  
Phoenix, AZ 85012

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>DESIRED ACTION</b>	<b>PAGE</b>
<b>A. OPENING OF THE MEETING</b>			
1. Call to order	R. Rodriguez		
2. Welcome visitors	R. Rodriguez		
<b>B. GENERAL BUSINESS</b>			
1. Approval of agenda	R. Rodriguez	Approval	2
<b>C. EXECUTIVE SESSION</b>			
Pursuant to ARS § 38-431.03(A)(3) the board may go into executive session to discuss, consider and receive legal advice on the following items:			
1. Kairos capitalization	J. Ashton	Discussion	5
2. Potential affiliations between Kairos and other organizations	J. Ashton	Discussion	6
3. Kairos tax exempt status	J. Ashton M. Georgeoff R. Werner	Approval	7
<b>D. OPEN SESSION</b>			
To take any necessary legal action on executive session items C.1, C.2 and C.3			

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<b>B. GENERAL BUSINESS (cont'd)</b>			
2. Approval of regular minutes of the May 11, 2017 meeting of the board of directors	R. Rodriguez	Approval	9
3. Approval of executive minutes of the May 11, 2017 meeting of the board of directors	R. Rodriguez	Approval	18
4. Management report	Staff	Discussion	20
5. Financial report	J. Ashton	Discussion	32
<b>E. NEW BUSINESS</b>			
1. Discussion of delegation of duties	J. Darnall	Discussion	33
<b>F. OLD BUSINESS</b>			
1. Discussion/approval of membership agreement	J. Darnall	Approval	37
2. Discussion/approval of Authority Matrix—Rev. 2	J. Darnall	Approval	52
<b>E. NEW BUSINESS (cont'd)</b>			
1. Discussion/approval of 2017/18 contracts a. Ashton Tiffany, LLC b. Marreel Slater Ins. c. BlueCross BlueShield of Arizona d. CVS/Caremark	T. Foss	Approval	56

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e. Delta Dental			
f. Total Dental Administrators			
g. EAP Preferred			
h. Teledoc			
i. MetLife			
j. BASIC			
k. Aflac			
l. United Pet Care			
m. Nationwide Pet Insurance			
n. Phia Group			
o. Allegra			
p. Henry + Horne LLP			
q. Onsager, Werner & Oberg, P.L.C.			
r. Alliant Insurance Services			
s. Claremont Capital			
t. Sims Murray			
2. Discussion/approval of marketing plan	J. Ashton T. Raymond	Approval	88
3. Discussion/approval of 2017/18 Budget—Rev. 0	J. Ashton	Approval	95

**G. ADJOURNMENT**