

KAIROS HEALTH ARIZONA, INC.

**Annual Meeting of the Board
Agenda
November 12, 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 will attend in-person, telephonically, or by 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 will also appear in-person, telephonically, or by video or internet conferencing.

Date: November 12, 2020
Time: 12:05 p.m.
Location: 333 E. Osborn Rd.
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 for the August 26, 2020 meeting of the board	R. Rodriguez	Approval	
3. Approval of minutes for the October 22, 2020 meeting of the board	R. Rodriguez	Approval	

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4. Management report	Staff	Discussion	
a. Prescription formulary changes and notices	T. Edwards		
b. Vimly implementation update	T. Edwards		
c. Medicare Part D letters	T. Edwards		
d. Future meeting schedule	T. Edwards		
5. Financial report	J. Larson T. Palmer	Discussion	
C. NEW BUSINESS			
1. Discussion of medical claim audit	T. Edwards R. King	Discussion	
2. Discussion and approval of Kairos actuarial study for the period ending June 30, 2020	J. Larson	Approval	
3. Discussion and approval of Kairos audited financial statements and independent auditor's report for the period ending June 30, 2020	J. Larson M. Waller	Approval	
4. Discussion and approval of Kairos independent auditor's report on applying agreed-upon procedures for the period ending June 30, 2020	J. Larson M. Waller	Approval	

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5. Discussion and approval of network and claims administrator	T. Edwards	Approval	
6. Discussion and approval of Ashton Tiffany records retention plan	T. Edwards	Approval	
7. Discussion and ratification of Marreel Slater Insurance assignment change	T. Edwards	Ratification	
8. Discussion and approval of AGRiP recognition application	T. Edwards	Approval	
9. Discussion and approval of officers for president, vice president, and secretary/treasurer	T. Edwards	Approval	

D. OPEN SESSION

E. ADJOURNMENT