

KAIROS HEALTH ARIZONA, INC.

**Annual Meeting of the Membership
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: 12:00 p.m.
Location: 333 East Osborn Road
First Floor Boardroom
Phoenix, AZ 85012

AGENDA ITEM	PRESENTER	DESIRED ACTION	PAGE
A. OPENING OF MEETING			
1. Call to order	R. Rodriguez		
2. Welcome visitors	R. Rodriguez		
B. GENERAL BUSINESS			
1. Election results	R. Rodriguez	Discussion	
C. ADJOURNMENT			