

KAIROS HEALTH ARIZONA, INC.

**Annual Meeting of the Membership
November 12, 2020**

An annual meeting of the membership of Kairos Health Arizona, Inc., was held on November 12, 2020, at 333 East Osborn Road, Suite 100, Phoenix, AZ 85012.

Members present: Lana Berry, telephonically
Sandy Cooper
Shannon Crosier
Chris Knutsen
Rudy Rodriguez, telephonically
David Tharp
Dr. Michael L. Wright, telephonically

Members absent: None

Staff present: John Ashton: Ashton Tiffany, LLC
Mike Tiffany: Ashton Tiffany, LLC
Jennifer Darnall: Ashton Tiffany, LLC
Tanya Edwards: Ashton Tiffany, LLC
Lori Jundt: Ashton Tiffany, LLC
Jeremy Larson: Ashton Tiffany, LLC
Tara Zika: Ashton Tiffany, LLC
Hannah Olson: Ashton Tiffany, LLC
Divi Matuszewski: Ashton Tiffany, LLC
Angie Stoudemire: Ashton Tiffany, LLC
Christine Marler: Ashton Tiffany, LLC
Jenna Arico: Ashton Tiffany, LLC
Denise Walsh: Ashton Tiffany, LLC
Peter Gregory: Ashton Tiffany, LLC
Sarah Virgil: Ashton Tiffany, LLC
Klaudia Gyder: Ashton Tiffany, LLC
Stephanie Yingling: Ashton Tiffany, LLC
Tom Palmer: Claremont Capital Management, LLC
Patrick Kohlen: Claremont Capital Management, LLC
Washington Coven: BCBSAZ
Tom Marreel: MSI
Scott Iwanowski: MSI
Chris Welker: Wright Welker & Pauole

A. Opening of the Meeting

1. Call to order

Rudy Rodriguez called the meeting to order at 12:05 p.m.

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2. Welcome visitors

Randy King: Healthcare Horizons
Matt Waller: Henry+Horne
Jared Moen: UnitedHealthcare
Jeffrey Akers: UnitedHealthcare
Heather Kane: UnitedHealthcare
Dee Ostrowicki: Chandler Unified School District
Laura Cronk: Town of Payson
Patrick Dittman: National Health Network Services and Valley Schools

B. General Business

1. A motion was made to approve the membership meeting agenda for November 12, 2020.

Chris Knutsen, moved
Sandy Cooper, seconded
Motion passed unanimously

2. Election results

Rudy Rodriguez presented the 2020 election results for the board of directors. Rudy Rodriguez and Sandy Cooper were both re-elected to the board of directors for three-year terms, expiring at the end of 2023.

C. Adjournment

Rudy Rodriguez adjourned the meeting at 12:07 p.m.



Received and approved by Rudy Rodriguez
Board President
Kairos Health Arizona, Inc.