

**KAIROS HEALTH ARIZONA, INC.**

**Annual Meeting of the Membership  
November 6, 2019**

An annual meeting of the membership of Kairos Health Arizona, Inc., was held on November 6, 2019, at 333 East Osborn Road, Suite 100, Phoenix, AZ 85012.

**Members present:** Sandy Cooper  
Chris Knutsen  
Rudy Rodriguez  
Dr. Michael L. Wright

**Members absent:** Lana Berry  
Jeffrey Gadd  
David Tharp

**Staff present:** John Ashton: Ashton Tiffany, LLC  
Mike Tiffany: Ashton Tiffany, LLC  
Tracy Foss: Ashton Tiffany, LLC  
Jennifer Darnall: Ashton Tiffany, LLC  
Tanya Edwards: Ashton Tiffany, LLC  
Jennifer Gabriel: 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  
Tom Palmer: Claremont Capital Management, LLC  
Patrick Kohen: Claremont Capital Management, LLC  
Michael Groeger: BCBSAZ  
Jeff Moore: BCBSAZ  
Bob Jusell: BCBSAZ  
Washington Coven: BCBSAZ  
Tom Marreel: MSI  
Scott Iwanowski: MSI  
Chris Welker: Wright Welker & Paule

**A. Opening of the Meeting**

1. Call to order

Rudy Rodriguez called the meeting to order at 12:04 p.m.

2. Welcome visitors

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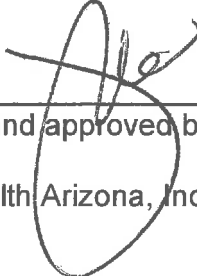
Randy King: Healthcare Horizons, telephonic  
Matt Waller: Henry+Horne  
Rebecca Gaffey: MaxorPlus  
Sid Benavidez: MaxorPlus  
Kathy Martin: The Virtuous Group  
Jessica Dominguez: The Virtuous Group

**B. General Business**

Rudy Rodriguez presented the board of directors' election results for 2020. Lana Berry and Chris Knutsen were both re-elected to the board of directors for three-year terms, expiring at the end of 2022.

**C. Adjournment**

Rudy Rodriguez adjourned the meeting at 12:06 p.m.

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