

KAIROS HEALTH ARIZONA, INC.

**Annual Meeting of the Membership
Agenda
November 7, 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. The board meeting will be held in conjunction with the annual meeting of the members of the corporation.

Date: November 7, 2017
Time: 11:00 a.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. Kairos Health Arizona, Inc. overview | J. Ashton | Discussion | |
| C. ADJOURNMENT | | | |