

KAIROS HEALTH ARIZONA, INC.

**Annual Meeting of the Membership
November 7, 2017**

An annual meeting of the membership of Kairos Health Arizona, Inc., was held on November 7, 2017 at 333 East Osborn Road, Suite 300, Phoenix, AZ 85012.

Members present: Lana Berry
Sandy Cooper
Rudy Rodriguez
David Tharp
David Lykins
Laura Smith

Members absent: None

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
Jane Schemers: Ashton Tiffany, LLC
Wes Gates: Ashton Tiffany, LLC
Tom Palmer: Claremont Capital Management, LLC
Patrick Kohnen: Claremont Capital Management, LLC
Madeline Zobel: BCBSAZ
Tom Marreel: MSI
Terri O'Brien: MSI

A. Opening of the Meeting

1. Call to order

Rudy Rodriguez called the meeting to order at 11:00 a.m.

2. Welcome visitors

Barbie Bridge: Town of Camp Verde
Russ Martin: Town of Camp Verde
Bobby Fendley: Fendley Benefits
Dr. James Napoli: BCBSAZ

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B. General Business

1. John Ashton provided an overview of Kairos Health Arizona, Inc.

C. Adjournment

A motion was made to adjourn the meeting.

Sandy Cooper, moved
David Lykins, seconded
Motion passed

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

