

**KAIROS HEALTH ARIZONA, INC.**

**Minutes of the Meeting of the Board of Directors  
October 22, 2020**

A meeting of the board of directors of Kairos Health Arizona, Inc., was held on October 22, 2020.

**Members present:** Lana Berry  
Sandy Cooper  
Shannon Crosier, telephonically  
Rudy Rodriguez, telephonically  
David Tharp  
Michael Wright

**Members absent:** Chris Knutsen

**Staff present:** John Ashton: Ashton Tiffany, LLC  
Jennifer Darnall: Ashton Tiffany, LLC  
Tanya Edwards: Ashton Tiffany, LLC  
Tara Zika: Ashton Tiffany, LLC  
Hannah Olson: Ashton Tiffany, LLC  
Denise Walsh: Ashton Tiffany, LLC  
Chris Welker: Wright Welker & Pauole  
Tom Marreel: Marreel Slater Insurance

**A. Opening of the Meeting**

1. Call to order

Rudy Rodriguez called the meeting to order at 9:02 a.m.

**B. General Business**

1. A motion was made to approve the agenda for October 22, 2020

Dave Tharp, moved  
Sandy Cooper, seconded  
Motion passed unanimously

**C. New Business**

1. Discussion of planning session

Staff provided a presentation on the overall state of Kairos, challenges, efforts made to date, potential solutions, and a timeline of next steps.

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Staff and the board had collaborative discussions throughout the presentation. The board provided input for program and plan design changes, which will likely require approval in subsequent board meetings.

No motion was needed.

**D. Open Session**

**E. Adjournment**

Rudy Rodriguez adjourned the meeting at 11:42 p.m.



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