

**KAIROS HEALTH ARIZONA, INC.**

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

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of Kairos Health Arizona, Inc. (Kairos), and to the general public, that the board of directors (board) for Kairos will hold a meeting of the members, open to the public, pursuant to the following agenda. Members of the board may attend in person or by telephone, video, or internet conferencing.

Date: November 6, 2019  
Time: 12:00 p.m.  
Location: 333 East Osborn Road  
First Floor Boardroom  
Phoenix, AZ 85012

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>DESIRED ACTION</b>	<b>PAGE</b>
<b>A. OPENING OF MEETING</b>			
1. Call to order	R. Rodriguez		
2. Welcome visitors	R. Rodriguez		
<b>B. GENERAL BUSINESS</b>			
1. Election results	R. Rodriguez	Discussion	
<b>C. ADJOURNMENT</b>			