

**KAIROS HEALTH ARIZONA, INC.**

**Meeting of the Board  
Agenda  
June 9, 2022**

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 board open to the public, pursuant to the following agenda. Members of the board will attend by telephone, video, or internet conferencing.

The board may wish to recess the meeting to go into executive session pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider records exempt by law from public inspection, as those documents relate to any item on the agenda. The board may also vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice from its attorney(s) on any matter listed on the agenda. The board's attorney will also appear by telephone, video, or internet conferencing.

Date: June 9, 2022  
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 THE MEETING</b>			
1. Call to order	R. Rodriguez		
2. Welcome visitors	R. Rodriguez		
<b>B. GENERAL BUSINESS</b>			
1. Approval of agenda	R. Rodriguez	Approval	
2. Approval of regular minutes of the April 14, 2022 meeting of the board	R. Rodriguez	Approval	
3. Management report	Staff	Discussion	
a. Renewal and onboarding	J. Sherman		
b. UMR update	T. Edwards		

**KAIROS HEALTH ARIZONA, INC.**

**Meeting of the Board  
Agenda  
June 9, 2022**

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>DESIRED ACTION</b>	<b>PAGE</b>
c. Audit update	T. Edwards		
d. Business development	T. Edwards		
e. Policies and procedures	T. Edwards		
f. Conflict of interest statements	T. Edwards		
g. Future meetings	T. Edwards		
4. Financial report	J. Larson T. Palmer	Discussion	
5. Claims report	T. Edwards D. Walsh	Discussion	
<b>C. NEW BUSINESS</b>			
1. Discussion and approval of Kairos investment policy and procedure	J. Larson	Approval	
2. Discussion and approval of KIP investment policy and procedure	J. Larson	Approval	
3. Discussion and approval of authority matrix	J. Larson	Approval	
4. Discussion and appointment of board vacancy	J. Ashton	Approval	
5. Discussion and approval of 2022/2023 plan and wrap documents	T. Edwards	Approval	

**KAIROS HEALTH ARIZONA, INC.**

**Meeting of the Board  
Agenda  
June 9, 2022**

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>DESIRED ACTION</b>	<b>PAGE</b>
6. Discussion and approval of additional clinical advocacy resources	T. Edwards D. Walsh	Approval	

**D. EXECUTIVE SESSION**

1. Discussion and review of minutes of February 10, 2022 executive session pursuant to A.R.S 38-431.03(A)(2)	R. Rodriguez	Discussion	
2. Discussion or consultation with legal counsel regarding potential litigation pursuant to A.R.S 38-431.03(A)(3) and (4)	C. Welker J. Ashton	Discussion	

**E. OPEN SESSION**

To take any necessary legal action on executive session item D.1 and D.2.

**F. ADJOURNMENT**