

BOARD OF DIRECTORS MEETING

February 23, 2017

4:30 p.m. – 6:30 p.m.

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 pm on February 23, 2017 at 200 Ridgefield Court, Suite 206, Asheville, NC.

AGENDA

- A. Call to Order and Roll Call – Rick French, Chair (5 minutes)
- B. Public Comment (maximum 5 minutes per speaker) – Rick French, Chair (20 minutes maximum)
- C. Review and Approval of Agenda and Prior Meeting Minutes – Rick French, Chair (3 minutes)
- D. Conflict of Interest Disclosure – Tracy Hayes, General Counsel and CCO (2 minutes)
- E. Report of the Chair – Rick French, Board Chair (10 minutes)
 - 1. Nominations Committee Update
 - 2. N.C.G.S. Chapter 126 Substantial Equivalency – **Action Required**
- F. Report of the Chief Executive Officer - Brian Ingraham
 - 1. Vaya Health Facilities and Office Space – **Action Required** (15 minutes)
 - 2. Legislative & Departmental Updates (5 minutes)
- G. Closed Session pursuant to N.C. Gen. Stat. § 143-318.11(a)(1) in order to prevent the disclosure of competitive health care information that is privileged or confidential pursuant to N.C. Gen. Stat. § 122C-126.1, or not considered a public record within the meaning of Chapter 132 of the General Statutes; or to consult with attorneys pursuant to N.C. Gen. Stat. § 143-318.11(a)(3). (15 minutes)
- H. Chief Executive Officer Agreement – Rick French, Board Chair (10 minutes) **Action Required**
- I. Report of the Finance Committee and Chief Finance Officer – Judy Poe, Chair or Jennifer Ternay, Acting Chief Financial Officer (10 minutes)
 - 1. Financial Reports – Action
- J. Regulatory Compliance & Quality Committee Report – Billy Kennedy, Chair (5 minutes)
- K. Consumer and Family Advisory Committee Report – Pat McGinnis, CFAC Chair (5 minutes)

- L. Provider Advisory Council Report – Jeanne Duncan, PAC President (5 minutes)
- M. County Commissioner Advisory Board Report – Billy Kennedy, Chair (5 minutes)
- N. Consent Agenda
- O. Other Business
- P. Adjournment