

BOARD OF DIRECTORS MEETING AGENDA

March 28, 2019
4:30 pm – 6:00 pm

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 pm on Thursday, March 28, 2019 at 200 Ridgefield Court, Suite 206, Asheville, NC.

A. Call to Order and Roll Call

Rick French, Chair (5 minutes)

B. Review & Approval of Agenda and January Emergency Call and Board Retreat Meeting Minutes

Rick French, Chair (3 minutes)

C. Public Comment

Rick French, Chair (maximum of 20 minutes)

D. Conflict of Interest Disclosure

Tracy Hayes, General Counsel and CCO (2 minutes)

E. Board Member Portal Electronic Access

Mickie Hilbert, MIS Coordinator (20 minutes)

F. Report of the Chair

Rick French, Board Chair (25 minutes)

1. Recognition of Michael Lavender
2. New Member Swearing-In
3. CCAB Chair and Vice Chair Appointments
4. Executive Committee Vacancy
5. NCACC Letter – Commissioners Beale and Lemel

G. Report of the Chief Executive Officer

Brian Ingraham, CEO (10 minutes)

1. Letter from Dorothy “Dot” Crawford
2. Legislative and DHHS Updates

H. 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; to consult with attorneys pursuant to N.C. Gen. Stat. §143-318.11(a)(3). (30 minutes)

I. Report of the Finance Committee and Chief Finance Officer

Clark Phillip (10 minutes)

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Approval of FY2018-2019 Budget Revision 5 – **ACTION REQUIRED**

J. Regulatory Compliance & Quality Committee Report

Billy Kennedy, Chair (5 minutes)

K. Consumer & Family Advisory Committee Report

Pat McGinnis, CFAC (5 minutes)

L. Provider Advisory Council Report

Jeanne Duncan, PAC President (5 minutes)

M. Consent Agenda

N. Other Business (5 minutes)

1. Narcan Purchase Resolution – **ACTION REQUIRED**

O. Adjournment