

## **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**