

## Agenda

January 25 - 26, 2019

*The Board of Directors of Vaya Health will hold its annual Board Retreat and Training on January 25-26, 2019 in the Stuyvesant Room at the Biltmore DoubleTree, 115 Hendersonville Rd. Asheville, NC 28803. The Retreat will include a regular Board of Directors meeting at 4:00 p.m. on Friday, January 25, 2019, and required Board Training on Saturday, January 26, 2019.*

**Friday, January 25, 2019**

**4:00 p.m. – 8:00 p.m.**

*Dinner Served at 6:00 p.m.*

- A. Call to Order and Roll Call – *Rick French, Chair*
- B. Public Comment (maximum 5 minutes per speaker) – *Rick French, Chair*
- C. Review and Approval of Agenda and Prior Meeting Minutes (November 29, 2018) – *Rick French, Chair*
- D. Report of the Chair – *Rick French, Board Chair*
  - 1. 2019 Bylaws Review and Revisions (*Action required*)
  - 2. Nominating Committee Report and Introduction of Nominees
- E. Report of the Consumer and Family Advisory Committee – *Pat McGinnis, CFAC Chair*
- F. Report of the Chief Financial Officer – *Clark Phillip, CFO*
  - 1. Financial Reports (*Action required*)
- G. Vaya Health Gaps Analysis - *Tommy Duncan, Business and Special Projects Manager, Provider Network Operations Department*
- H. Report of the Chief Executive Officer - *Brian Ingraham, Chief Executive Officer*
  - 1. Expectations, Challenges and Opportunities for 2019
- I. 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)
- J. Board Vacancy Nominations (*Action required*)
- K. Other Business
- L. Adjournment

**Saturday, January 26, 2019**

**8:30 a.m. – 12:00 p.m.**

*Breakfast Served at 8:30 a.m.*

*Boxed Lunch Served at 12:00 p.m.*

1. Annual Board Training required by N.C.G.S. § 122C-119.1 on fiscal management, budget development, and fiscal accountability – *Clark Phillip, CFO*
2. Medicaid Transformation Update - *Kody Kinsley, Deputy Secretary for Mental Health and Intellectual and Developmental Disabilities*
3. 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, and to consult with attorneys pursuant to N.C. Gen. Stat. § 143-318.11(a)(3)
4. Wrap Up & Adjournment