

BOARD OF DIRECTORS MEETING

AGENDA

June 27, 2019

4:30 pm – 6:00 pm Meeting

Dial In: 828-552-4129 Passcode: 32502578#

The Board of Directors of Vaya Health will hold a public hearing on the FY 2019-2020 budget and will conduct a regular Board of Directors meeting at 4:30 p.m. on June 27, 2019 at 200 Ridgefield Court, Suite 206, Asheville, NC.

4:30 P.M. PUBLIC HEARING -FISCAL YEAR 2019-2020 BUDGET –

In accordance with N.C.G.S. §159-12(b), any person who wishes to be heard on the Vaya Health proposed budget for FY 2019-2020 is invited to share input at this time.

A. Call to Order and Roll Call

Rick French, Chair (5 minutes)

B. Review & Approval of Agenda and 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. Report of the Chair

Rick French, Board Chair (25 minutes)

1. Pinehurst Conference
2. December Board Meeting Reschedule
3. Apparel Order Forms

F. Report of the Chief Executive Officer

Brian Ingraham, CEO (10 minutes)

1. #CareforNC Campaign
2. Legislative and DHHS Updates

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; to consult with attorneys pursuant to N.C. Gen. Stat. §143-318.11(a)(3); or to consider the qualifications, competence, performance, character, fitness, or conditions of appointment, of an individual public officer or employee pursuant to N.C. Gen. Stat. §143-318.11(a)(6). (45 minutes)

H. 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 6 and 7 – **ACTION REQUIRED**
3. Approval of State Fiscal Year 2019-2020 Budget – **ACTION REQUIRED**

I. Regulatory Compliance & Quality Committee Report

Billy Kennedy, Chair (5 minutes)

1. Approval of Annual Compliance Plan – **ACTION REQUIRED**
2. Approval of Annual Quality Management Documents – **ACTION REQUIRED**

J. Consumer & Family Advisory Committee Report

Pat McGinnis, CFAC (5 minutes)

K. Provider Advisory Council Report

Jeanne Duncan, PAC President (5 minutes)

L. Other Business (5 minutes)

1. Microsoft License Resolution – **ACTION REQUIRED**
2. Haywood County Property Transfer Resolution – **ACTION REQUIRED**
3. Annual Materials Review

M. Consent Agenda

N. Adjournment