Vaya Health

Board of Directors

VAYAHEALTH

EXECUTIVE COMMITTEE
AGENDA
June 27, 2019

1:00 – 1:30 p.m. Lunch
1:30 – 3:00 p.m. Meeting

Dial In: 828-552-4129 Passcode: 30078361#

A. Welcome and Call to Order
Rick French, Chair

B. Approval of Agenda and Previous Minutes
Rick French, Chair

C. Report of the Chair
Rick French, Chair

D. Report of the CEO
Brian Ingraham, CEO

1. Legislative and DHHS updates

E. 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).

F. Other Business

G. Adjournment