

**EXECUTIVE COMMITTEE MINUTES**

**March 28, 2019**

**1:30 p.m.**

*The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, March 28, 2019 at 200 Ridgefield Court, Suite 206, Asheville, NC.*

<b>Committee Members:</b>	<b>Attending:</b>	<b>Apologies:</b>
<b>Gary Blevins</b>	X	
<b>Ira Dove</b>		X
<b>Rick French, Chair</b>	X	
<b>Marche Pittman</b>		X
<b>Mike Norris</b>	X(by phone)	

*Also attending the March 28, 2019 Executive Committee meeting:*

*Brian Ingraham, Chief Executive Officer; Clark Phillip, Chief Finance Officer; Tracy Hayes, General Counsel and Chief Compliance Officer; Christina Dupuch, Chief Community Operations Officer; Jay Coward, Board Attorney; Connie Orr, Board Member; Christina Rose Carter, Legal Assistant and Clerk to the Board; and 2 members of the public.*

**A. Welcome and Call to Order:**

Mr. Rick French, Executive Committee Chair, called the meeting to order at 1:41 p.m.

**B. Approval of Agenda:**

Mr. Mike Norris made a motion to approve the March 28, 2019 Executive Committee agenda, as presented. Mr. Rick French seconded the motion.

Motion unanimously approved.

**C. Approval of November 29, 2018 Meeting Minutes:**

Mr. Mike Norris made a motion to approve the November 29, 2018 Executive Committee minutes, as presented. Mr. Rick French seconded the motion.

Motion unanimously approved.

**D. Report of the Chair – Rick French, Chair**

Mr. Rick French updated committee members on Board Membership. Dr. Rick Bunio requests to relinquish his seat on the Vaya Health Board of Directors. A Hospital Representative will be required as a replacement for Dr. Rick Bunio.

**E. Report of the CEO – Brian Ingraham:**

Mr. Brian Ingraham updated committee members on several items as listed.

1. An award ceremony is scheduled for Michael Lavender during the full board meeting to honor his public service and participation with Vaya Health Board of Directors;
2. Recent change in North Carolina Association of County Commissioners LME/MCO Workgroup Vice Chair nominations. In light of Commissioner Lemel's current appointments to various committees and governing boards, Commissioner Beale recommends Commissioner Orr for NCACC LME/MCO Workgroup Vice Chair;
3. Standard Plan Roll-out. Phase one in November 2019, Phase 2 in February 2020. Statewide PHP Commercial plan awards include: Anthem Healthy Blue, United Healthcare, AmeriHealth, and Wellcare. One PLE was awarded to Carolina Complete Care, a partnership between Centene and the NC Medical Society.
4. Medicaid expansion new healthcare bill - Eliminating the coverage gap, 1200 individuals in our region are on the waiting list.

**F. 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).**

Mr. Mike Norris made a motion for the Executive Committee to enter closed session. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

Executive Committee entered closed session at 2:04 p.m.

Mr. Mike Norris made a motion to resume open session. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

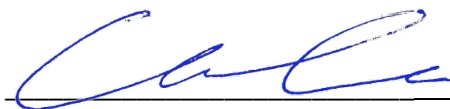
Executive Committee resumed open session at 2:56 p.m.

**G. Adjournment:**

Mr. Gary Blevins made a motion to adjourn. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at 2:56 p.m.



Christina Rose Carter,  
Legal Assistant and Clerk to the Board