

## **BOARD OF DIRECTORS MEETING AGENDA**

July 12, 2019  
3:00 pm – 5:00 pm

*The Board of Directors of Vaya Health will conduct a special called Board of Directors meeting at 3:00 pm pursuant to N.C.G.S. § 143-318.12(b) on Friday, July 12, 2019 at 200 Ridgefield Court, Suite 206, Asheville, NC.*

**A. Call to Order and Roll Call**

*Rick French, Chair (5 minutes)*

- B. 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).

**C. Report of the Chief Financial Officer**

*Clark Phillip (10 minutes)*

1. Approval of FY2019-2020 Budget Revision 1 – **ACTION REQUIRED**

**D. Adjournment**