

## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**August 22, 2019**

*4:30 pm – 6:00 pm Meeting*

**Dial In: 828-552-4129 Passcode: 134758592#**

*The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 p.m. on August 22, 2019 at 200 Ridgefield Court, Suite 206, Asheville, NC.*

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

*Rick French, Chair (5 minutes)*

**B. Review & Approval of Agenda and June 27, 2019 and July 12, 2019 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. Recognition of Dr. Rick Bunio
2. Board Member Nomination – **ACTION REQUIRED**

**F. Report of the Chief Executive Officer**

*Brian Ingraham, CEO (10 minutes)*

1. 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 FY2019-2020 Budget Revision 1 – **ACTION REQUIRED**
3. Independent Financial Auditor Appointment – **ACTION REQUIRED**

**I. Regulatory Compliance & Quality Committee Report**

*Billy Kennedy, Chair (5 minutes)*

**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. Single Stream Funding Resolution – **ACTION REQUIRED**

**M. Consent Agenda**

**N. Adjournment**