

**EXECUTIVE COMMITTEE MINUTES**

**August 22, 2019**

**1:30 p.m.**

*The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, August 22, 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(Proxy: Gary Blevins)	

*Also attending the August 22, 2019 Executive Committee meeting:*

*Brian Ingraham, Chief Executive Officer; Tracy Hayes, General Counsel and Chief Compliance Officer; Christina Dupuch, Chief Community Operations Officer; J.K. Coward, Board Attorney; Patrick McCoy, Human Resources Director; Christina Rose Carter, Executive Legal Assistant and Clerk to the Board.*

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

Mr. Rick French, Executive Committee Chair, called the meeting to order at 1:46 p.m.

**B. Approval of Agenda:**

Mr. Gary Blevins made a motion to approve the August 22, 2019 Executive Committee agenda, as presented. Mr. Rick French seconded the motion.

Motion unanimously approved.

**C. Approval of June 27, 2019 Meeting Minutes:**

Mr. Gary Blevins made a motion to approve the June 27, 2019 Executive Committee minutes, as presented. Mr. Rick French seconded the motion.

Motion unanimously approved.

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

Mr. Rick French advised the committee he did not have an update for the August 22, 2019 Executive Committee meeting.

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

Mr. Brian Ingraham informed committee members of legislative and DHHS updates and the impact on Vaya Health, including anticipated strategic operating changes needed, and projected influence on Vaya’s budget.

- 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); 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).**

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

Motion unanimously approved.

Executive Committee entered closed session at 2:41 p.m.

Mr. Gary Blevins made a motion to resume open session. Mr. Rick French seconded the motion.

Motion unanimously approved.

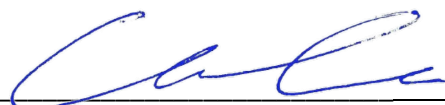
Executive Committee resumed open session at 3:06 p.m.

G. **Adjournment:**

Mr. Gary Blevins made a motion to adjourn. Mr. Rick French seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at 3:07 p.m.



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Christina Rose Carter,  
Executive Legal Assistant and Clerk to the Board