

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