

BOARD OF DIRECTORS MEETING

AGENDA

October 24, 2019

4:30 pm – 6:00 pm Meeting

Dial In: 828-552-4129 Passcode: 847185100#

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 p.m. on October 24, 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 August 22, 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 (10 minutes)

1. Committee Nominations
2. i2i Registration

F. Presentation of the FY18-19 Independent Audit Report

CliftonLarsenAllen LLP (10 minutes)

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). *(30 minutes)*

H. Report of the Chief Executive Officer

Brian Ingraham, CEO (10 minutes)

1. Legislative and DHHS Updates
2. Community Relations

I. Report of the Finance Committee and Finance Officer

Melissa Isaacs, Deputy Finance Director (10 minutes)

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Approval of FY2019-2020 Budget Revision 2 – **ACTION REQUIRED**
3. Approval of FY2018-2019 Independent Audit Report – **ACTION REQUIRED**
4. FY2019-2020 Independent Auditor Appointment – **ACTION REQUIRED**

J. Regulatory Compliance & Quality Committee Report

Billy Kennedy, Chair (5 minutes)

K. Consumer & Family Advisory Committee Report

Pat McGinnis, CFAC (5 minutes)

L. Provider Advisory Council Report

Jeanne Duncan, PAC President (5 minutes)

M. Other Business (5 minutes)

N. Consent Agenda

O. Adjournment