

## **BOARD OF DIRECTORS MEETING AGENDA**

October 08, 2019  
2:00 pm – 3:30 pm

*The Board of Directors of Vaya Health will conduct an emergency called Board of Directors meeting at 2:00 pm pursuant to N.C.G.S. § 143-318.12(b)(3) on Tuesday, October 08, 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; 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).

**C. Adjournment**