

**BOARD OF DIRECTORS MEETING
AGENDA**

December 12, 2019

4:30 pm – 6:00 pm Meeting

Dial In: 828-552-4129 Passcode: 176907210#

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 p.m. on December 12, 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 October 24, 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. CY2020 Board Schedule – **ACTION REQUIRED**
2. Board Member Re-Appointments – **ACTION REQUIRED**
3. Committee Re-Appointments – **ACTION REQUIRED**

F. Report of the Chief Executive Officer

Brian Ingraham, CEO (10 minutes)

1. Legislative and DHHS Updates

G. Provider Advisory Council Report

Jeanne Duncan, PAC President (5 minutes)

H. 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)

I. Report of the Finance Committee and Finance Officer

Jennifer Ternay, Acting CFO and Melissa Isaacs, Deputy Finance Director (10 minutes)

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Approval of FY2019-2020 Budget Revision 3 – **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. Other Business (5 minutes)

M. Consent Agenda

N. Adjournment