

**EXECUTIVE COMMITTEE
AGENDA**

March 26, 2020

1:30 – 3:00 p.m. Meeting

The Board of Directors of Vaya Health will conduct a meeting of the Executive Committee at 1:30 p.m. on March 26, 2020 via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and webex) in accordance with Executive Orders issued by N.C. Governor Roy Cooper in response to the COVID-19 pandemic

Dial In: 828-552-4129 Passcode: 667094979#

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda and December 12, 2019 Meeting Minutes

Rick French, Chair

C. Report of the Chair

Rick French, Chair

D. Report of the CEO

Brian Ingraham, CEO

1. COVID-19 Response
2. Legislative and DHHS updates

E. 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).

F. Other Business

G. Adjournment