

EXECUTIVE COMMITTEE MINUTES

December 12, 2019

1:30 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, December 12, 2019 at 200 Ridgefield Court, Suite 206, Asheville, NC.

Committee Members:	Attending:	Apologies:
Gary Blevins	X	
Ronnie Beale	X(proxy: Gary Blevins)	
Rick French, Chair		X
Mike Norris	X(by phone)	

Also attending the December 12, 2019 Executive Committee meeting:

Brian Ingraham, Chief Executive Officer; Tracy Hayes, General Counsel and Chief Compliance Officer; Christina Dupuch, Chief Community Operations Officer; J.K. Coward, Board Attorney; Patrick McCoy, Human Resources Director; Christina Rose Carter, Executive Legal Assistant and Clerk to the Board.

A. Welcome and Call to Order:

Mr. Rick French, Executive Committee Chair, called the meeting to order at 1:39 p.m.

B. Approval of Agenda:

Mr. Mike Norris made a motion to approve the December 12, 2019 Executive Committee agenda, as presented. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

C. Approval of October 24, 2019 Meeting Minutes:

Mr. Mike Norris made a motion to approve the October 24, 2019 Executive Committee minutes, as presented. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

D. Report of the Vice Chair – Gary Blevins:

Mr. Gary Blevins updated the committee on the Board of County Commissioners conference held in Washington D.C. last week. Mr. Ronnie Beale, Ms. Page Lemel, and Mr. Blevins were in attendance.

The Executive Committee discussed a recent conflict of interest disclosure regarding Dr. Jack Cahn’s daughter accepting employment with Vaya Health, and the potential need for resignation and replacement of his board seat. Mr. Blevins made a recommendation to the committee for a potential candidate for nomination to the at-large seat, suggestion is to extend an invitation for

attendance at the board retreat. Ms. Hayes reminded the committee there is an existing vacancy in the hospital representative seat.

E. Report of the CEO – Brian Ingraham:

Mr. Brian Ingraham updated committee members on legislative and DHHS updates including the following:

1. Pinehurst i2i Conference last week went well. The Department of Health and Human Services held a CEO roundtable meeting at the conference that provided updates to the LME/MCOs including single stream funding, and TPA RFA rollout:
 - a. The Department’s full intention is to move forward on the TPA RFA deadline, February 2020;
 - b. Presentation of most recent Single Stream Funding Allocation and Reduction Methodology, the new formula is favorable to the LME/MCOs over the previous methodology presented by the DHHS.

F. 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).

Mr. Gary Blevins made a motion for the Executive Committee to enter closed session. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

Executive Committee entered closed session at 2:25 p.m.

_____ made a motion to resume open session. _____ seconded the motion.

Motion unanimously approved.

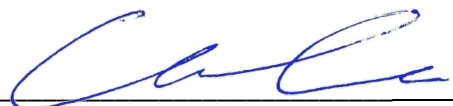
Executive Committee resumed open session at _____ p.m.

G. Adjournment:

_____ made a motion to adjourn. _____ seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at _____ p.m.



Christina Rose Carter,
Executive Legal Assistant and Clerk to the Board