

**MEETING MINUTES**  
**February 24, 2020**

*The Board of Directors of Vaya Health conducted a special called meeting pursuant to NCGS § 143-318.12(b) on Monday, February 24, 2020 at 200 Ridgefield Court, Suite 206, Asheville, NC.*

<b>In Attendance:</b>	<b>Attending:</b>	<b>Apologies:</b>
Billy Kennedy	X(by phone)	
Gary Blevins	X	
Ira Dove	X	
Jeanne Duncan		X
Josh Kennedy	X	
Dr. Jeff Heck	X(proxy Rick French)	
Mark Evans	X	
Mike Norris	X(proxy Rick French)	
Nancy Baker	X	
Pat McGinnis	X(by phone)	
Rick French (Chair)	X	
Ronnie Beale	X	
Steve Smith	X(by phone)	
Patrick Betancourt	X	
Connie Orr	X	
Will Wakefield	X(by phone)	
Ashely Wurth Bare	X(proxy Billy Kennedy)	
Ashley Wooten	X(by phone)	
Kevin King	X(by phone)	
Page Lemel	X(proxy Gary Blevins)	
Dakisha "DK" Wesley	X	

**Also attending the February 24, 2020 Board of Directors meeting:**

*Brian Ingraham, Chief Executive Officer; Larry Hill, Chief Finance Officer; Robert Webb, Chief Information Officer; Tracy Hayes, General Counsel & Chief Compliance Officer; Craig Martin, Chief Medical Officer; Rhonda Cox, Chief Population Health Officer; Donald Reuss, Senior Director of Provider Network Operations; J.K. Coward, Board Attorney; Melissa Brown, Executive Assistant; Christina Rose Carter, Executive Legal Assistant & Clerk to the Board.*

**A. Call to Order and Roll Call:**

Mr. Rick French, Chairman of the Board, called the meeting to order at 4:41 p.m.

**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).**

Mr. Patrick Betancourt made a motion for the Board of Directors to enter closed session. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

The Board of Directors entered closed session at 4:44 pm.

Mr. Ronnie Beale made a motion for the Board of Directors to resume open session. Mr. Josh Kennedy seconded the motion.

Motion unanimously approved.

Board resumed open session at 5:54 pm.

**C. Report of the Chief Financial Officer – Larry Hill:**

Mr. Larry Hill presented FY19/20 Budget Revision No. 6 with the Vaya Health Board of Directors. The budget revision includes a reduction to the General Fund Revenue, Fund Balance for Services and General Fund Expenditures, State/Federal Services.

Ms. Nancy Baker made a motion to approve Budget Revision No. 6 as presented. Mr. Gary Blevins seconded the motion.

The vote was counted for Ms. Baker's proposed motion.

- Voting in favor of the motion were Ms. Nancy Baker, Mr. Gary Blevins, Mr. Mark Evans, Mr. Rick French, Mr. Jeff Heck (by proxy to Mr. French), Mr. Billy Kennedy, Ms. Page Lemel (by proxy to Mr. Blevins), Ms. Pat McGinnis, Mr. Mike Norris (by proxy to Mr. French), Mr. Will Wakefield, Mr. Ashley Wooten, Ms. Ashley Wurth Bare (by proxy to Mr. Billy Kennedy)
- Mr. Ronnie Beale, Mr. Patrick Betancourt, Mr. Ira Dove, Mr. Josh Kennedy, Mr. Kevin King, Ms. Connie Orr, Mr. Steve Smith and Ms. Dakisha Wesley opposed the motion.

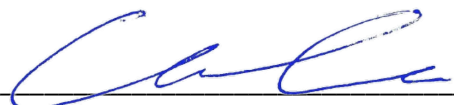
Motion carries.

**D. Adjournment:**

Mr. Ira Dove made a motion to adjourn. Ms. Connie Orr seconded the motion.

Motion unanimously approved.

Meeting adjourned at 6:00 pm.



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