

## **EXECUTIVE COMMITTEE**

### **AGENDA**

**June 25, 2020**

*1:30 – 3:00 p.m.*

*The Board of Directors of Vaya Health will conduct a meeting of the Executive Committee at 1:30 p.m. on June 25, 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: 564013722#**

**A. Welcome and Call to Order**

*Rick French, Chair*

**B. Approval of Agenda and March 26, 2020 Meeting Minutes**

*Rick French, Chair*

**C. Report of the Chair**

*Rick French, Chair*

**D. Report of the CEO**

*Brian Ingraham, CEO*

1. Legislative and DHHS Updates
2. COVID-19 Update

**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**