

## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**June 25, 2020**

*4:30 – 6:00 p.m.*

*The Board of Directors of Vaya Health will hold a public hearing on the FY 2020-2021 budget and will conduct a regular Board of Directors meeting at 4:30 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. Call to Order and Roll Call**

*Rick French, Chair (5 minutes)*

**B. PUBLIC HEARING ON THE PROPOSED VAYA HEALTH STATE FISCAL YEAR 2020-2021 BUDGET – In accordance with N.C.G.S. §159-12(b), any person who wishes to be heard on the Vaya Health proposed budget for FY 2020-2021 is invited to share input at this time.**

**C. Review & Approval of Agenda and March 26, 2020 Meeting Minutes**

*Rick French, Chair (3 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)*

**F. Report of the Chief Executive Officer**

*Brian Ingraham, CEO (20 minutes)*

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

**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). *(20 minutes)*

**I. Report of the Finance Committee and Finance Officer**

*Larry Hill, Chief Finance Officer (10 minutes)*

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Approval of FY2019-2020 Budget Revisions 8 and 9 – **ACTION REQUIRED**
3. Approval of State Fiscal Year 2020-2021 Budget – **ACTION REQUIRED**

**J. Regulatory Compliance & Quality Committee Report**

*Billy Kennedy, Chair (5 minutes)*

1. Approval of Annual QM Documents – **ACTION REQUIRED**
2. Approval of FY21 Compliance Plan – **ACTION REQUIRED**

**K. Consumer & Family Advisory Committee Report**

*Pat McGinnis, CFAC (5 minutes)*

**L. Other Business (5 minutes)**

**M. Consent Agenda**

**N. Adjournment**