

EXECUTIVE COMMITTEE

AGENDA

August 27, 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 August 27, 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: 150 608 280#

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda and June 25, 2020 Meeting Minutes

Rick French, Chair

C. Report of the Chair

Rick French, Chair

D. Report of the CEO

Brian Ingraham, President and 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).

F. Other Business

G. Adjournment