

EXECUTIVE COMMITTEE MINUTES

June 25, 2020

1:30 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, 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.

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

Also attending the June 25, 2020 Executive Committee meeting:

Brian Ingraham, Chief Executive Officer; Tracy Hayes, General Counsel and Chief Compliance Officer; Larry Hill, Chief Finance Officer; Billy Kennedy, Board Member; J.K. Coward, Board Attorney; Patrick McCoy, Human Resources Director; and 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 1:33 p.m.

B. Approval of Agenda:

Mr. Mike Norris made a motion to approve the June 25, 2020 Executive Committee agenda, as presented. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

C. Approval of March 26, 2020 Meeting Minutes:

Mr. Mike Norris made a motion to approve the March 26, 2020 Executive Committee minutes, as presented. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

D. Report of the Chair:

Mr. Rick French informed the committee the i2i Annual Conference in Pinehurst, NC will be entirely virtual this year. Information will be shared with the board members by email from the Board Clerk.

E. Report of the CEO:

Mr. Brian Ingraham provided committee members with legislative and DHHS updates, focused on the decision to move forward with Standard Plan implementation on July 1, 2021, as well as the Department's COVID-19 response efforts. Based on the proposed Standard Plan go-live date, the anticipated Tailored Plan go-live date is July 1, 2022.

The committee discussed the possibility of a special called board meeting in July 2020.

Additionally, there was discussion regarding single stream reductions including the calculation formula imposed by DHHS. Mr. Ingraham presented to the committee Dispute Resolution letter sent to NC Medicaid Deputy Secretary Dave Richard on June 23, 2020 on behalf of Alliance, Cardinal, Trillium and Vaya LME/MCOs.

Mr. Patrick McCoy informed the committee there will be an additional HR Update related to the COVID-19 response issued later today, once available it will be shared with the Board Members.

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

Motion unanimously approved.

Executive Committee entered closed session at 1:59 p.m.

Mr. Gary Blevins made a motion to resume open session. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

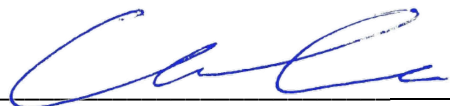
Executive Committee resumed open session at 2:59 p.m.

G. Adjournment:

Mr. Mike Norris made a motion to adjourn. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at 3:00 p.m.



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