

## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**October 22, 2020**

*4:30 – 6:00 p.m.*

*The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 p.m. on October 22, 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: 980 281 017#**

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

*Gary Blevins, Vice Chair (5 minutes)*

**B. Review & Approval of Agenda and August 27, 2020 Meeting Minutes**

*Gary Blevins, Vice Chair (3 minutes)*

**C. Conflict of Interest Disclosure**

*Tracy Hayes, General Counsel and CCO (2 minutes)*

**D. Report of the Chair**

*Gary Blevins, Vice Chair (10 minutes)*

1. i2i Conference Registration
2. Introduction of new Board member and PAC President, Carson Ojamaa
3. Board vacancies

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

*Brian Ingraham, President and CEO (20 minutes)*

1. COVID-19 Response
2. Tailored Plan RFA Response Timeline
3. Vaya Performance
4. Employee Engagement Update

**F. Presentation of the FY 19-20 Independent Audit Report**

*CliftonLarsenAllen LLP (10 minutes)*

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

*Larry Hill, Executive VP and Chief Finance Officer (15 minutes)*

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Approval of FY2020-2021 Budget Revision 2 – **ACTION REQUIRED**
3. Approval of FY2019-2020 Independent Audit Report – **ACTION REQUIRED**
4. FY2020-2021 Independent Auditor Appointment – **ACTION REQUIRED**

**H. Provider Advisory Council Report**

*Carson Ojamaa, PAC President (5 minutes)*

- I. 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; or to consult with attorneys pursuant to N.C. Gen. Stat. §143-318.11(a)(3). *(20 minutes)*

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

*Billy Kennedy, Chair (5 minutes)*

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

*Pat McGinnis, CFAC (5 minutes)*

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

1. Resolution in Support of CFAC Board Participation – **ACTION REQUIRED**

**M. Consent Agenda**

**N. Adjournment**