

EXECUTIVE COMMITTEE MINUTES

August 27, 2020

1:30 p.m.

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

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

Also attending the August 27, 2020 Executive Committee meeting:

Brian Ingraham, Chief Executive Officer; Tracy Hayes, General Counsel and Chief Compliance Officer; Larry Hill, Chief Finance Officer; J.K. Coward, Board Attorney; 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 1:37 p.m.

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

Mr. Gary Blevins made a motion to approve the August 27, 2020 Executive Committee agenda, and June 25, 2020 meeting minutes, as presented. Mr. Rick French seconded the motion.

Motion unanimously approved.

C. Report of the Chair:

Mr. Rick French informed the committee that the Vaya Health Provider Advisory Council held their vote for officers yesterday. Carson Ojamaa, State Director for Family Preservation Services, will become President of the PAC at their September 16 meeting and will assume the PAC President seat on this Board starting with the October 2020 meeting. Mr. French explained this means Ms. Jeannie Duncan will no longer serve as a Board member and tonight is her last official meeting. Ms. Duncan has served in this role since beginning in October 2017.

D. Report of the CEO:

Mr. Brian Ingraham presented several updates to the committee regarding: COVID-19, Vaya's current financial position, Provider Stabilization, Medicaid Transformation, Vaya's Project Timeline, and Employee Engagement. Ms. Tracy Hayes updated the committee on the Tailored Plan RFA response process. Mr. J.K. Coward requested clarification about whether LME/MCOs will be regulated by N.C. Department of Insurance (DOI) once they become Tailored Plans. Ms. Hayes explained that DOI does not regulate government entities and that Vaya would only be regulated by DOI if its government status changes in the future.

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)).

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

Motion unanimously approved.

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

Mr. Gary Blevins made a motion for the Executive Committee to resume open session. Mr. Rick French seconded the motion.

Motion unanimously approved.

Executive Committee resumed open session at 2:16 p.m.

F. Adjournment:

Mr. Gary Blevins made a motion to adjourn. Mr. Rick French seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at 2:19 p.m.



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