

EXECUTIVE COMMITTEE MINUTES

October 22, 2020

1:30 p.m.

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

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

Also attending the October 22, 2020 Executive Committee meeting:

Brian Ingraham, President and Chief Executive Officer; Tracy Hayes, General Counsel and Chief Compliance Officer; Larry Hill, Executive VP and 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. Gary Blevins, Executive Committee Vice Chair, called the meeting to order at 1:32 p.m.

B. Approval of Agenda and August 27, 2020 Meeting Minutes:

Ms. Connie Orr made a motion to approve the October 22, 2020 Executive Committee agenda, as presented. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

Ms. Connie Orr made a motion to approve the August 27, 2020 meeting minutes, as presented. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

C. Report of the Chair:

Mr. Gary Blevins updated the committee members on the following items:

1. Newly elected PAC president and Vaya Health Board Member, Carson Ojamaa, State Director for Family Preservation Services, will be introduced during the full board meeting today;
2. i2i Registration deadline to Board Clerk is EOD tomorrow October 23, 2020.

D. Report of the CEO:

Mr. Brian Ingraham presented several updates to the committee regarding: Chairman French, Cardinal Innovations county disengagement news, COVID-19, Tailored Plan RFA Response Timeline, Vaya's performance, and Employee Engagement.

Mr. Gary Blevins requested more information on the proposed Resolution regarding CFAC board participation. Mr. Ingraham advised that Ms. Hayes drafted the resolution at the request of the CFAC as a proactive measure to express the organization's full support and intent for continued engagement and collaboration with CFAC regardless of potential legislative changes.

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)).

Ms. Connie Orr 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 1:53 p.m.

Ms. Connie Orr made a motion for the Executive Committee to resume open session. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

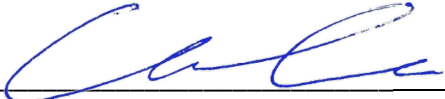
Executive Committee resumed open session at 2:14 p.m.

F. Adjournment:

Ms. Connie Orr made a motion to adjourn. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at 2:18 p.m.



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