

**EXECUTIVE COMMITTEE
AGENDA**

December 10, 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 December 10, 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: 356 879 490#

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda and October 22, 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