

BOARD OF DIRECTORS MEETING

AGENDA

December 10, 2020

4:30 – 6:30 p.m.

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 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. Call to Order and Roll Call

Rick French, Chair (5 minutes)

B. Review & Approval of Agenda and October 22, 2020 Meeting Minutes

Rick French, Chair (3 minutes)

C. Public Comment

Rick French, Chair (maximum of 20 minutes)

D. Conflict of Interest Disclosure

Tracy Hayes, General Counsel and CCO (2 minutes)

E. Report of the Chair

Rick French, Board Chair (10 minutes)

1. 2021 Board Schedule – **ACTION NEEDED**
 - i.* Recommending Virtual Retreat
 - ii.* Note the addition of a Full Board meeting in May per request of Nancy Baker
2. Board vacancies and reappointments – **ACTION NEEDED**

F. Report of the Chief Executive Officer

Brian Ingraham, President and CEO (20 minutes)

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

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**

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)

M. Consent Agenda

N. Adjournment