

BOARD OF DIRECTORS MEETING & ANNUAL RETREAT
February 11-12, 2021

The Board of Directors of Vaya Health will hold its annual Board Retreat and Training on February 11-12, 2021 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. The Retreat will include a regular Board of Directors meeting at 4:00 p.m. on Thursday, February 11, 2021, and the annual Board Training required by N.C.G.S. § 122C-119.1 on Friday, February 12, 2021.

REGULAR BOARD MEETING

AGENDA

February 11, 2021

4:00 – 8:00 p.m.

Dial In: 828-552-4129 Passcode: 218 136 889#

A. Call to Order and Roll Call

Rick French, Chair (5 minutes)

B. Review and Approval of Agenda and December 10, 2020 Meeting Minutes

Rick French, Chair (2 minutes)

C. Public Comment

Rick French, Chair (maximum of 20 minutes)

D. Report of the Chair

Rick French, Board Chair (30 minutes)

1. Recognition of Departing Board Members
2. 2021 Bylaws Review
3. Nominating Committee Report and Introduction of Nominees
4. Board Membership Appointments, Committee Appointments, and Vacancy Nominations – **ACTION REQUIRED**

E. Report of the Provider Advisory Council

Carson Ojamaa, PAC President (5 minutes)

F. Report of the Consumer and Family Advisory Committee

Pat McGinnis, CFAC Chair (5 minutes)

G. Report of the Chief Executive Officer

Brian Ingraham, President and Chief Executive Officer (40 minutes)

1. BH I/DD Tailored Plan Readiness
2. Statewide Foster Care Plan RFP
3. COVID-19 Update
4. County Relations Update

H. Report of the Finance Committee and Chief Financial Officer

Larry Hill, Executive VP and Chief Finance Officer (20 minutes)

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Approval of FY21 Budget Revision No. 3 – **ACTION REQUIRED**

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); or to consider the qualifications, competence, performance, character, fitness, or conditions of appointment, of an individual public officer or employee pursuant to N.C. Gen. Stat. §143-318.11(a)(6). *(30 minutes)*

J. Consent Agenda

K. Other Business

L. Adjournment

**FRIDAY RETREAT AND TRAINING
AGENDA**

February 12, 2021
9:00 a.m. – 12:00 p.m.

Dial In: 828-552-4129 Passcode: 218 136 889#

- A. Annual Board Training** required by N.C.G.S. § 122C-119.1
 - 1. Board Responsibilities and Compliance – *Tracy Hayes, GC/CCO (30 minutes)*
 - 2. Financial Training – *Larry Hill, Executive VP and Chief Finance Officer (30 minutes)*

- B. Vaya Reinvented**
Lanier Cansler, President of Cansler Collaborative Resources, and Vaya Executive Leadership Team (90 minutes)

- C. 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); or to consider the qualifications, competence, performance, character, fitness, or conditions of appointment, of an individual public officer or employee pursuant to N.C. Gen. Stat. § 143-318.11(a)(6). *(30 minutes)*

- D. Consent Agenda**

- E. Other Business**

- F. Adjournment**