

FUTURES COMMITTEE

AGENDA

April 22, 2021

4:00 – 5:00 p.m.

The Board of Directors of Vaya Health will conduct a meeting of the Futures Committee at 4:00 p.m. on April 22, 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.

Dial In: 828-552-4129 Passcode: 318 338 334#

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda

Rick French, Chair

C. Report of the Chair

Rick French, Chair

1. 2021 Futures Committee Meeting Schedule
2. 2021 Priorities
3. Strategic Planning and Next Steps

D. Report of the CEO

Brian Ingraham, President and CEO

E. Other Business

F. Adjournment