

## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**June 1, 2021**

*9:00 – 10:00 a.m.*

*The Board of Directors of Vaya Health will conduct an emergency called Board of Directors meeting at 9:00 am pursuant to N.C.G.S. § 143-318.12(b) on Tuesday, June 1, 2021 via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and webex).*

**Dial In: 828-552-4129    Passcode: 905 799 033#**

**A. Call to Order and Roll Call**

*Rick French, Chair (5 minutes)*

- B. 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). *(50 minutes)*

**C. Other Business** *(5 minutes)*

**D. Adjournment**