

BOARD OF DIRECTORS MEETING

AGENDA

May 27, 2021

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 May 27, 2021 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Asheville, NC 28806. PUBLIC ACCESS will be available via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and webex).

Dial In: 828-552-4129 Passcode: 442 282 228#

A. Call to Order and Roll Call

Rick French, Chair (5 minutes)

B. Review & Approval of Agenda and March 25, 2021 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. Retreat
2. In-Person Meetings

F. Report of the Chief Executive Officer

Brian Ingraham, President and CEO (20 minutes)

1. Legislative Updates
2. Tailored Plan Readiness
3. COVID-19 Response
4. Employee Engagement Report

G. Report of the Finance Committee and Finance Officer

Larry Hill, Executive VP and Chief Finance Officer (15 minutes)

1. FY20-21 Financial Reports and Dashboards ending in March 31, 2021 - **ACTION NEEDED**
2. FY20-21 Budget Revision No. 4 - **ACTION NEEDED**

H. Presentation of FY21-22 Proposed Budget

Larry Hill, Executive VP and Chief Finance Officer (30 minutes)

I. Futures Committee Report

Ronnie Beale, Co-Chair and Tim Fitzsimons, Co-Chair (5 minutes)

J. Provider Advisory Council Report

Carson Ojamaa, PAC President (5 minutes)

K. Consumer & Family Advisory Committee Report

Pat McGinnis, CFAC (5 minutes)

L. Other Business (5 minutes)

1. Resolution Authorizing Public Auction of Surplus Property - **ACTION NEEDED**
2. Resolution Authorizing 457k Plan - **ACTION NEEDED**

M. 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). *(20 minutes)*

N. Consent Agenda

O. Adjournment