

## **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. Regulatory Compliance & Quality Committee Report**

*Billy Kennedy, Chair (5 minutes)*

**K. Provider Advisory Council Report**

*Carson Ojamaa, PAC President (5 minutes)*

**L. Consumer & Family Advisory Committee Report**

*Pat McGinnis, CFAC (5 minutes)*

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

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

**N. 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)*

**O. Consent Agenda**

**P. Adjournment**