

## **FUTURES COMMITTEE**

### **AGENDA**

**May 12, 2021**

*1:00 – 2:00 p.m.*

*The Board of Directors of Vaya Health will conduct a meeting of the Futures Committee at 1:00 p.m. on May 12, 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) 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: 426 916 248#**

**A. Welcome and Call to Order**

*Ronnie Beale, Co-Chair; and Tim Fitzsimons, Co-Chair*

**B. Approval of Agenda and April 22, 2021 Meeting Minutes**

*Ronnie Beale, Co-Chair; and Tim Fitzsimons, Co-Chair*

**C. Report of the Chairs**

*Ronnie Beale, Co-Chair; and Tim Fitzsimons, Co-Chair*

1. Purpose Statement
2. Board Success Presentation
3. Futures Committee Next Meeting

**D. Report of the CEO**

*Brian Ingraham, President and CEO*

**E. Other Business**

**F. Adjournment**