

FUTURES COMMITTEE

AGENDA

May 27, 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 17, 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. Welcome and Call to Order

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

B. Approval of Agenda and May 12, 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. Schedule Next Meeting
2. Board Retreat Planning

D. Report of the CEO

Brian Ingraham, President and CEO

E. Other Business

F. Adjournment