

BOARD OF DIRECTORS MEETING

AGENDA

June 24, 2021

4:30 – 6:30 p.m.

The Board of Directors of Vaya Health will hold a public hearing on the FY 2021-2022 budget and will conduct a regular Board of Directors meeting at 4:30 p.m. on June 24, 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: 322 965 241#

A. Call to Order and Roll Call

Rick French, Chair (5 minutes)

B. PUBLIC HEARING ON THE PROPOSED VAYA HEALTH STATE FISCAL YEAR 2021-2022 BUDGET – In accordance with N.C.G.S. §159-12(b), any person who wishes to be heard on the Vaya Health proposed budget for FY 2021-2022 is invited to share input at this time.

C. Review & Approval of Agenda, May 27, 2021 Board of Directors Meeting Minutes, and June 1, 2021 Emergency Called Meeting Minutes

Rick French, Chair (3 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)

F. Report of the Chief Executive Officer

Brian Ingraham, President and CEO (20 minutes)

1. NC State FY22 Budget Update

G. Report of the Finance Committee and Finance Officer

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

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Approval of FY2020-2021 Budget Revision 5 – **ACTION REQUIRED**
3. Approval of State Fiscal Year 2021-2022 Budget – **ACTION REQUIRED**

H. Provider Advisory Council Report

Carson Ojamaa, PAC President (5 minutes)

I. Regulatory Compliance & Quality Committee Report

Billy Kennedy, Chair (5 minutes)

1. Approval of Annual QM Documents – **ACTION REQUIRED**
2. Approval of FY22 Compliance Plan – **ACTION REQUIRED**

J. Consumer & Family Advisory Committee Report

Pat McGinnis, CFAC (5 minutes)

K. Other Business (5 minutes)

- L. 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)*

M. Consent Agenda

N. Adjournment