

EXECUTIVE COMMITTEE

AGENDA

July 28, 2021

2:30 – 3:30 p.m.

The Board of Directors of Vaya Health will conduct a special called Executive Committee meeting at 2:30 p.m. pursuant to N.C.G.S. § 143-318.12(b) on Wednesday, July 28, 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: 975 622 614 #

A. Welcome and Call to Order

Rick French, Chair (5 minutes)

B. 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, and to consult with attorneys pursuant to N.C. Gen. Stat. § 143-318.11(a)(3). *(50 minutes)*

C. Other Business *(5 minutes)*

D. Adjournment