

BOARD OF DIRECTORS MEETING

AGENDA

July 28, 2021

4:00 – 5:00 p.m.

The Board of Directors of Vaya Health will conduct a special called Board of Directors meeting at 4:00 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. Call to Order and Roll Call

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

C. Other Business *(5 minutes)*

1. Transition, Consolidation, And Dissolution Agreement – **ACTION REQUIRED**
2. Approval of Sole Source Purchase Resolution (NARCAN) – **ACTION REQUIRED**

D. Adjournment