

EXECUTIVE COMMITTEE

AGENDA

August 26, 2021

1:30 – 3:00 p.m.

The Board of Directors of Vaya Health will conduct a regular meeting of the Executive Committee at 1:30 p.m. on August 26, 2021 at the Renaissance Asheville Hotel, located at 31 Woodfin Street, Asheville, NC 28801. 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: 450 281 975#

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda, June 24, 2021 Executive Committee Meeting Minutes, and July 28, 2021 Special Called Meeting Minutes

Rick French, Chair

C. Report of the Chair

Rick French, Chair

D. 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); 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).

E. Other Business

F. Adjournment