

BOARD OF DIRECTORS MEETING

AGENDA

August 26, 2021

4:30 – 6:30 p.m.

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 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. Call to Order and Roll Call

Rick French, Chair (5 minutes)

B. Review & Approval of Agenda, June 24, 2021 Board of Directors Meeting Minutes, and July 28, 2021 Special Called Meeting Minutes

Rick French, Chair (3 minutes)

C. Conflict of Interest Disclosure

Tracy Hayes, General Counsel and CCO (2 minutes)

D. Closed Session pursuant to N.C. Gen. Stat. §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, or conditions of appointment, of an individual public officer or employee. *(30 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)

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 FY2021-2022 Budget Revision 1 – **ACTION REQUIRED**

H. Provider Advisory Council Report

Carson Ojamaa, PAC President (5 minutes)

I. Consumer & Family Advisory Committee Report

Pat McGinnis, CFAC (5 minutes)

J. Other Business (5 minutes)

K. Consent Agenda

L. Adjournment