

BOARD OF DIRECTORS MEETING

AGENDA

August 27, 2021

9:00 – 12:00 p.m.

The Board of Directors of Vaya Health will conduct a special called Board of Directors meeting at 9:00 a.m. on August 27, 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. 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)*

C. Other Business *(5 minutes)*

D. Consent Agenda

E. Adjournment