

**EXECUTIVE COMMITTEE MINUTES**

**March 25, 2021**

**1:30 p.m.**

*The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, March 25, 2021 via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and webex).*

<b>Committee Members:</b>	<b>Attending:</b>	<b>Apologies:</b>
<b>Gary Blevins</b>	X (by phone)	
<b>Ronnie Beale</b>	X (by phone)	
<b>Rick French, Chair</b>	X (by phone)	
<b>Mike Norris</b>	X (Proxy to Rick French)	
<b>Connie Orr</b>		X

**Also attending the March 25, 2021 Executive Committee meeting:**

*Brian Ingraham, President and Chief Executive Officer; Tracy Hayes, General Counsel and Chief Compliance Officer; Larry Hill, Executive VP and Chief Finance Officer; J.K. Coward, Board Attorney; Christina Rose Carter, Executive Legal Assistant and Clerk to the Board; and no members of the public.*

**A. Welcome and Call to Order:**

Mr. Rick French, Executive Committee Chair, called the meeting to order at 1:34 p.m.

**B. Approval of Agenda and December 12, 2020 Meeting Minutes:**

Mr. Gary Blevins made a motion to approve the March 25, 2021 Executive Committee agenda, and December 12, 2020 meeting minutes, as presented. Mr. Rick French seconded the motion.  
Motion unanimously approved.

**C. Report of the Chair:**

Mr. Rick French updated the committee members on the following items:

1. 2021 Board of Directors Bylaws Revisions, including no substantive changes, will be presented to the Board of Directors for approval during today's meeting.
2. New Board Member nomination, Major Frank Stout will be joining the Board of Directors this evening for an introduction and membership appointment vote.

Mr. Ronnie Beale shared his perspective that the Board needs active members who also represent the needs of the community and the organization. Mr. French agreed.

**D. Report of the Chief Executive Officer:**

Mr. Brian Ingraham, President and CEO, presented several updates to the committee regarding: NC Governor's FY22 Proposed Budget, BH and I/DD Tailored Plan Readiness, COVID-19 response, and DHHS and County Relations updates.

During the update, Mr. Ingraham shared details regarding engagement efforts with NC legislators. The committee discussed the probability of Senate approval on Medicaid Expansion. Mr. Beale shared he will be speaking in Jackson County tomorrow on a variety of topics, including Medicaid Expansion. The committee discussed opposing views to Medicaid Expansion, ramifications of not expanding Medicaid, Innovations slots, and single stream funding, and the impact on the community and coverage gap.

**E. 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)).**

Mr. Gary Blevins made a motion for the Executive Committee to enter closed session. Mr. Ronnie Beale seconded the motion.

Motion unanimously approved.

Executive Committee entered closed session at 2:02 p.m.

Mr. Ronnie Beale made a motion for the Executive Committee to resume open session. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

Executive Committee resumed open session at 2:15 p.m.

Mr. Ronnie Beale made a motion for the Executive Committee to enter closed session. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

Executive Committee entered closed session at 2:16 p.m.

Mr. Gary Blevins made a motion for the Executive Committee to resume open session. Mr. Ronnie Beale seconded the motion.

Motion unanimously approved.

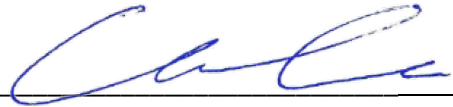
Executive Committee resumed open session at 2:17 p.m.

**F. Adjournment:**

Mr. Ronnie Beale made a motion to adjourn. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at 2:17 p.m.



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Christina Rose Carter,  
Executive Legal Assistant and Clerk to the Board