

**FUTURES COMMITTEE MINUTES**

**May 27, 2021**

**1:00 p.m.**

*The Futures Committee of the Board of Directors of Vaya Health conducted its regular meeting on Wednesday, May 27, 2021 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Asheville, NC 28806; with PUBLIC ACCESS 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>Ronnie Beale</b>       | X                 |                   |
| <b>Rick French, Chair</b> | X                 |                   |
| <b>Dr. Tim Fitzsimons</b> | X                 |                   |

**Also attending the May 27, 2021 Futures Committee meeting:**

*Brian Ingraham, President and Chief Executive Officer; J.K. Coward, Board Attorney; Mike Norris, Board Member; Lanier Cansler, Cansler Collaborative Resources; Christina Rose Carter, Executive Legal Assistant and Clerk to the Board; and no members of the public.*

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

Dr. Tim Fitzsimons, Futures Committee Co-Chair, called the meeting to order at 1:16 p.m.

**B. Approval of Agenda and May 12, 2021 Meeting Minutes:**

Mr. Rick French made a motion to approve the agenda and meeting minutes, as presented. Dr. Tim Fitzsimons seconded the motion.

Motion unanimously approved.

**C. Report of the Chairs:**

Dr. Tim Fitzsimons began the report by recapping discussions that occurred during the last meeting, the success profile and the objective of membership.

**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).**

Mr. Rick French made a motion for the Futures Committee to enter closed session. Dr. Tim Fitzsimons seconded the motion.

Motion unanimously approved.

The Futures Committee entered closed session at 1:20 p.m.

Mr. Rick French made a motion for the Futures Committee to resume open session. Dr. Tim Fitzsimons seconded the motion.

Motion unanimously approved.

The Futures Committee resumed open session at 1:41 p.m.

The committee and Mr. Ingraham discussed strategic planning factors with the Board of Directors, and the need for a strong, dependable Governing Board. The committee discussed the recent At-Large seat vacancy and the demographics of an ideal candidate. Mr. Beale encouraged recruiting an engaged elected official. Currently there are three elected officials on the Vaya Board of Directors. Mr. Ingraham presented the idea of utilizing a recruitment company that searches for Board Member candidates. The committee discussed the motivational drivers behind being a Board member.

The committee discussed the potential Board Retreat in July, planning efforts, and objectives for the retreat. Mr. Beale thanked Dr. Fitzsimons for his hard work invested in creating the Board success profile. The committee will meet next on June 30, 2021 at 2:00 p.m.

**E. Report of the CEO:**

Mr. Brian Ingraham advised there was no report of the CEO outside of the information shared in the previous section.

**F. Other Business:**

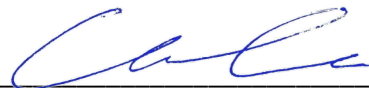
No other business was discussed.

**G. Adjournment:**

Mr. Rick French made a motion to adjourn. Mr. Ronnie Beale seconded the motion.

Motion unanimously approved.

Futures Committee adjourned at 2:28 p.m.



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