

EXECUTIVE COMMITTEE MINUTES

June 24, 2021

1:30 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, June 24, 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).

Committee Members:	Attending:	Apologies:
Gary Blevins	X (by phone)	
Ronnie Beale	X	
Rick French, Chair	X	
Mike Norris	X	
Connie Orr		X

Also attending the June 24, 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 1:37 p.m.

B. Approval of Agenda and Meeting Minutes:

Mr. Ronnie Beale made a motion to approve the agenda and previous meeting minutes, as presented. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

C. Report of the Chair:

Mr. Rick French updated the committee members regarding his decision to postpone the Board Retreat tentatively scheduled for July and combine the retreat with the regularly-scheduled August 26 Board Meeting. The new Board Retreat dates are August 26-27, 2021. The retreat will be hosted in Asheville with an online option for remote attendees.

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, Single Stream Funding, BH and I/DD Tailored Plan Readiness, COVID-19 response, and DHHS and County Relations updates.

- 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. Mike Norris 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 1:49 p.m.

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

Motion unanimously approved.

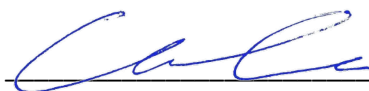
Executive Committee resumed open session at 3:00 p.m.

F. Adjournment:

Mr. Ronnie Beale made a motion to adjourn. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at 3:01 p.m.



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