

**EXECUTIVE COMMITTEE MINUTES**

**July 28, 2021**

**2:30 p.m.**

*The Executive Committee of the Board of Directors of Vaya Health conducted a special called meeting pursuant to N.C.G.S. § 143-318.12(b) on Wednesday, July 28, 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>Gary Blevins</b>	X (by phone)	
<b>Ronnie Beale</b>	X	
<b>Rick French, Chair</b>	X	
<b>Mike Norris</b>	X (by phone)	
<b>Connie Orr</b>		X

**Also attending the July 28, 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; Nancy Baker, Board Member; Christina Rose Carter, Executive Business Manager and Secretary 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 2:52 p.m.

**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, and to consult with attorneys pursuant to N.C. Gen. Stat. § 143-318.11(a)(3).**

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

Motion unanimously approved.

Executive Committee entered closed session at 2:53 p.m.

Mr. Ronnie Beale made a motion for the Executive Committee to resume open session. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

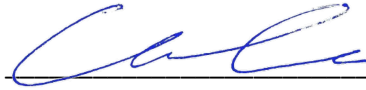
Executive Committee resumed open session at 4:00 p.m.

**C. Adjournment:**

Mr. Ronnie Beale made a motion to adjourn. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at 4:02 p.m.



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Christina Rose Carter,

Executive Business Manager and Secretary to the Board