

## **FUTURES COMMITTEE**

### **AGENDA**

**September 23, 2021**

*2:00 – 4:00 p.m.*

*The Board of Directors of Vaya Health will conduct a meeting of the Futures Committee at 2:00 p.m. on September 23, 2021 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Asheville, NC 28806. 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: 578 212 918 #**

**A. Welcome and Call to Order**

*Ronnie Beale, Co-Chair; and Tim Fitzsimons, Co-Chair*

**B. Approval of Agenda and August 25, 2021 Meeting Minutes**

*Ronnie Beale, Co-Chair; and Tim Fitzsimons, Co-Chair*

**C. 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).

**D. Other Business**

**E. Adjournment**