

BOARD OF DIRECTORS MEETING

AGENDA

October 28, 2021

4:30 – 6:30 p.m.

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 p.m. on October 28, 2021 at the Crowne Plaza Resort, located at 1 Resort Drive, 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: 656 149 592#

A. Call to Order and Roll Call

Rick French, Chair (5 minutes)

B. Approval of Agenda, August 26, 2021 and August 27, 2021 Board Retreat Meeting Minutes, and September 23, 2021 Special Called Meeting Minutes

Rick French, Chair (3 minutes)

C. Conflict of Interest Disclosure

Tracy Hayes, General Counsel and CCO (2 minutes)

D. Presentation of the FY20-21 Independent Audit Report

CliftonLarsenAllen LLP (10 minutes)

E. Report of the Chair

Rick French, Board Chair (10 minutes)

F. Report of the Chief Executive Officer

Brian Ingraham, President and CEO (20 minutes)

G. Report of the Finance Committee and Finance Officer

Larry Hill, Executive VP and Chief Finance Officer (15 minutes)

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Approval of FY21-22 Budget Revision No. 2 – **ACTION REQUIRED**
3. Approval of FY20-21 Independent Audit Report – **ACTION REQUIRED**
4. FY21-22 Independent Audit Appointment – **ACTION REQUIRED**

H. Provider Advisory Council Report

Carson Ojamaa, PAC President

I. Regulatory Compliance and Quality Committee Report

Billy Kennedy, Chair (5 minutes)

J. Consumer & Family Advisory Committee Report

Pat McGinnis, CFAC (5 minutes)

K. 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). *(20 minutes)*

L. Other Business *(5 minutes)*

M. Consent Agenda

N. Adjournment