

**EXECUTIVE COMMITTEE
AGENDA**

December 2, 2021

1:30 – 3:00 p.m.

The Board of Directors of Vaya Health will conduct a regular meeting of the Executive Committee at 1:30 p.m. on December 2, 2021 at the DoubleTree by Hilton, located at 115 Hendersonville Road, Asheville, NC 28803. 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: 799 972 259#

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda, and October 28, 2021 Meeting Minutes

Rick French, Chair

C. Report of the Chair

Rick French, Chair

D. Report of the Chief Executive Officer

Brian Ingraham, President and Chief Executive Officer

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).

F. Other Business

G. Adjournment