

**BOARD OF DIRECTORS MEETING
AGENDA**

December 2, 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 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. Call to Order and Roll Call

Rick French, Chair (5 minutes)

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

Rick French, Chair (3 minutes)

C. Public Comment

Rick French, Chair (maximum of 20 minutes)

D. Conflict of Interest Disclosure

Tracy Hayes, General Counsel and CCO (2 minutes)

E. Report of the Chair

Rick French, Board Chair (10 minutes)

1. Schedule Next Meeting – **ACTION REQUIRED**
2. Extension of Terms through Next Meeting – **ACTION REQUIRED**
3. New Bylaws for Consolidated Board – **ACTION REQUIRED**

F. Report of the Chief Executive Officer

Brian Ingraham, President and Chief Executive Officer (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**

H. Provider Advisory Council Report

Carson Ojamaa, PAC President (5 minutes)

I. Regulatory Compliance & Quality Committee Report

Billy Kennedy, Chair (5 minutes)

J. Consumer & Family Advisory Committee Report

Pat McGinnis, CFAC (5 minutes)

K. Futures Committee Report

Ronnie Beale, Co-Chair and Dr. Tim Fitzsimons, Co-Chair (5 minutes)

L. 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)*

M. Other Business (5 minutes)

N. Consent Agenda

O. Adjournment