

EXECUTIVE COMMITTEE MINUTES

August 26, 2021

1:30 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, August 26, 2021 at the Renaissance Asheville Hotel, located at 31 Woodfin Street, Asheville, NC 28801; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and webex).

Committee Members:	Attending:	Apologies:
Gary Blevins	X	
Ronnie Beale	X	
Rick French, Chair	X	
Mike Norris	X	
Connie Orr		X

Also attending the August 26, 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; Nancy Baker, Board Member; J.K. Coward, Board Attorney; Celeste Coruzzi, Veritas Partners; Bill Dixon, Veritas Partners; Byron Castrillon, Dobil Laboratories; Ayodeji Oladosu, Service Desk Support Specialist; Melissa Brown, Executive Assistant; 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 1:40 p.m.

B. Approval of Agenda, June 24, 2021 Meeting Minutes and July 28, 2021 Special Called Meeting

Minutes:

Mr. Ronnie Beale made a motion to approve the agenda and previous meeting minutes, as presented. Mr. Gary Blevins seconded the motion.

Motion unanimously approved.

C. Report of the Chair:

Mr. Rick French, Executive Committee Chair, invited Mr. Ronnie Beale to share a summary of the opioid litigation settlement. Mr. Beale addressed the committee regarding the North Carolina Memorandum of Agreement (NC MOA), which governs how North Carolina would use its share of opioid settlement funds. Ms. Hayes advised there is a fact sheet on the NCACC website.

- D. 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. Gary Blevins made a motion for the Executive Committee to enter closed session. Mr. Ronnie Beale seconded the motion.

Motion unanimously approved.

Executive Committee entered closed session at 1:45 p.m.

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

Motion unanimously approved.

Executive Committee resumed open session at 3:28 p.m.

E. Adjournment:

Mr. Mike Norris made a motion to adjourn. Mr. Ronnie Beale seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at 3:28 p.m.



Christina Rose Carter,
Executive Business Manager and Secretary to the Board