

FUTURES COMMITTEE

AGENDA

January 20, 2022

1:00 – 3:00 p.m.

The Board of Directors of Vaya Health will conduct a meeting of the Futures Committee at 1:00 p.m. on January 20, 2022 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, 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: 874 564 82#

A. Welcome and Call to Order

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

B. Approval of Agenda and November 18, 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