

FUTURES COMMITTEE MINUTES

January 20, 2022

1:00 p.m.

The Futures Committee of the Board of Directors of Vaya Health conducted a special called meeting on Thursday, January 20, 2022 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Asheville, NC 28806; 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:
Ronnie Beale	X (by phone)	
Rick French, Chair	X (by phone)	
Dr. Tim Fitzsimons		X

Also attending the January 20, 2022 Futures Committee meeting:

Brian Ingraham, President & Chief Executive Officer; Tracy Hayes, General Counsel & Chief Compliance Officer; Christina Rose Carter, Executive Business Manager & Secretary to the Board; and no members of the public.

A. Welcome and Call to Order:

Mr. Rick French made a motion to call the meeting to order. Mr. Ronnie Beale seconded the motion. The meeting was called to order at 1:05 p.m.

B. Approval of Agenda and November 18, 2021 Meeting Minutes:

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

Motion unanimously approved.

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; and to consult with attorneys pursuant to N.C. Gen. Stat. § 143-318.11(a)(3).

Mr. Rick French made a motion for the Futures Committee to enter closed session. Mr. Ronnie Beale seconded the motion.

Motion unanimously approved.

The Futures Committee entered closed session at 1:07 p.m.

Mr. Rick French made a motion for the Futures Committee to resume open session. Mr. Ronnie Beale seconded the motion.

Motion unanimously approved.

The Futures Committee resumed open session at 2:04 p.m.

D. Other Business:

No other business was discussed.

E. Adjournment:

Mr. Rick French made a motion to adjourn. Mr. Ronnie Beale seconded the motion.

Motion unanimously approved.

Futures Committee adjourned at 2:06 p.m.



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