

BOARD OF DIRECTORS MEETING

AGENDA

February 3, 2022

4:30 – 6:00 p.m.

The Board of Directors of Vaya Health will conduct a special called Board of Directors meeting at 4:30 p.m. on February 3, 2022, 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 Microsoft Teams).

Dial In: 828-552-4129 Passcode: 513 492 737#

A. Call to Order and Roll Call

Rick French, Chair (5 minutes)

B. Approval of Agenda, and December 02, 2021 Meeting Minutes

Rick French, Chair (5 minutes)

C. Report of the Chair

Rick French, Board Chair (10 minutes)

1. Proposed Agenda for the February 24-25, 2022 Retreat
2. Board Committee Membership

D. Report of the Chief Executive Officer (20 minutes)

Brian Ingraham, President and Chief Executive Officer (20 minutes)

E. Futures Committee Report (15 minutes)

Ronnie Beale, Co-Chair and Dr. Tim Fitzsimons, Co-Chair (20 minutes)

1. Appointment of At-Large Directors – **ACTION REQUIRED**

F. Other Business (5 minutes)

1. Bylaws of the Board of Directors of Vaya Health Revision – **ACTION REQUIRED**
2. Recognition of Departing Board Members

G. Consent Agenda

H. Adjournment