

FUTURES COMMITTEE MINUTES

November 18, 2021

2:30 p.m.

The Futures Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, November 18, 2021 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	
Dr. Tim Fitzsimons	X	

Also attending the November 18, 2021 Futures Committee meeting:

Brian Ingraham, President & Chief Executive Officer; Tracy Hayes, General Counsel & Chief Compliance Officer; Larry Hill, Executive VP & Chief Financial Officer; J.K. Coward, Board Attorney; 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. Dr. Tim Fitzsimons seconded the motion. The meeting was called to order at 2:32 p.m.

B. Approval of Agenda and September 23, 2021 Meeting Minutes:

Mr. Rick French made a motion to approve the agenda and previous meeting minutes, as presented. Dr. Tim Fitzsimons 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. Ronnie Beale made a motion for the Futures Committee to enter closed session. Mr. Rick French seconded the motion.

Motion unanimously approved.

The Futures Committee entered closed session at 2:35 p.m.

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

Motion unanimously approved.

The Futures Committee resumed open session at 3:39 p.m.

D. Other Business:

No other business was discussed.

E. Adjournment:

Dr. Tim Fitzsimons made a motion to adjourn. Mr. Rick French seconded the motion.

Motion unanimously approved.

Futures Committee adjourned at 3:39 p.m.



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