

EXECUTIVE COMMITTEE

AGENDA

March 24, 2022

1:30 – 3:00 p.m.

The Board of Directors of Vaya Health will conduct a regular meeting of the Executive Committee at 1:30 p.m. on March 24, 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: 581 827 462#

Microsoft Teams: [Click here to join the meeting](#)

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda, and December 2, 2021 Meeting Minutes

Rick French, Chair

C. Report of the Chair

Rick French, Chair

D. Report of the Chief Executive Officer

Brian Ingraham, President and Chief Executive Officer

E. 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).

F. Other Business

G. Adjournment