

## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**March 24, 2022**

*4:30 – 6:30 p.m.*

*The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 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: 779 380 749#**

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

**A. Call to Order and Roll Call**

*Rick French, Chair (5 minutes)*

**B. Approval of Agenda and February 2022 Board Retreat Minutes**

*Rick French, Chair (3 minutes)*

**C. Public Comment**

*Rick French, Chair (maximum of 20 minutes)*

**D. Conflict of Interest Disclosure**

*Tracy Hayes, General Counsel and CCO (2 minutes)*

**E. Report of the Chair**

*Rick French, Board Chair (5 minutes)*

**F. Report of the Regional Boards**

*Regional Board Chairs (20 minutes)*

**G. Report of the Chief Executive Officer**

*Brian Ingraham, President and Chief Executive Officer (30 minutes)*

*Note that Deputy Secretary for NC Medicaid Dave Richard and NC Medicaid Chief of Staff Debra Farrington are scheduled to join the meeting at 5:15 p.m. to discuss the proposed Child & Families Specialty Plan*

**H. Report of the Finance Committee and Finance Officer**

*Larry Hill, Executive VP and Chief Finance Officer (15 minutes)*

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Approval of FY21/22 Budget Revision No. 4 – **ACTION REQUIRED**

**I. Regulatory Compliance & Quality Committee Report**

*Billy Kennedy, Chair (5 minutes)*

**J. Provider Advisory Council Report**

*Carson Ojamaa, PAC President (5 minutes)*

**K. Consumer & Family Advisory Committee Report**

*Pat McGinnis, CFAC (5 minutes)*

- L. 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). *(15 minutes)*

**M. Other Business (5 minutes)**

**N. Adjournment**