

BOARD OF DIRECTORS MEETING

AGENDA

April 5, 2022

2:00 - 3:00 p.m.

The Board of Directors of Vaya Health will conduct a special called Board of Directors meeting at 2:00 p.m. pursuant to N.C.G.S. § 143-318.12(b) on Tuesday, April 5, 2022, 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: 772 922 21#

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

A. Call to Order and Roll Call

Rick French, Chair (5 minutes)

B. Report of the Provider Advisory Council

Carson Ojamaa, PAC President (5 minutes)

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

D. Report of the Chair

Rick French, Chair (25 minutes)

1. Approval of Child and Families Specialty Plan Board Communication – **ACTION REQUIRED**

E. Other Business (5 minutes)

F. Adjournment