

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**May 26, 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 May 26, 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: 747 797 38#**

**Microsoft Teams: [Click Here To Join Meeting](#)**

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

*Rick French, Chair (5 minutes)*

**B. Review & Approval of Agenda, March 24, 2022 Meeting Minutes, and April 5, 2022 Special Called Meeting 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 Chief Executive Officer**

*Brian Ingraham, President and CEO (15 minutes)*

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

*Larry Hill, Executive VP and Chief Finance Officer (45 minutes)*

1. Human Resources Update
2. FY21-22 Financial Reports and Dashboards ending in March 31, 2022 - **ACTION NEEDED**
3. Presentation of FY22-23 Proposed Budget

**H. Futures Committee Report**

*Ronnie Beale, Co-Chair and Tim Fitzsimons, Co-Chair (5 minutes)*

**I. Provider Advisory Council Report**

*Carson Ojamaa, PAC President (5 minutes)*

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

*Pat McGinnis, CFAC (5 minutes)*

- K. 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)*

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

**M. Adjournment**