

## BOARD OF DIRECTORS MEETING

### AGENDA

**June 23, 2022**

*4:30 – 6:00 p.m.*

*The Board of Directors of Vaya Health will hold a public hearing on the FY 2022-2023 budget and will conduct a regular Board of Directors meeting at 4:30 p.m. on June 23, 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: 674 643 029#**

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

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

*Rick French, Chair (5 minutes)*

**B. PUBLIC HEARING ON THE PROPOSED VAYA HEALTH STATE FISCAL YEAR 2022-2023**

**BUDGET – In accordance with N.C.G.S. §159-12(b), any person who wishes to be heard on the Vaya Health proposed budget for FY 2022-2023 is invited to share input at this time. (Maximum of 20 minutes)**

**C. Review & Approval of Agenda and May 26, 2022 Board of Directors Meeting Minutes**

*Rick French, Chair (3 minutes)*

**D. Conflict of Interest Disclosure**

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

**E. Provider Advisory Council Report**

*Carson Ojamaa, PAC President (5 minutes)*

**F. Closed Session – Joint Report of the Futures Committee and Executive Committee**

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); or to consider the qualifications, competence, performance, character, fitness, or conditions of appointment, of an individual public officer or employee pursuant to N.C. Gen. Stat. §143-318.11(a)(6). (30 minutes)

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

*Brian Ingraham, President and CEO (10 minutes)*

**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 State Fiscal Year 2022-2023 Budget – **ACTION REQUIRED**

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

*Pat McGinnis, CFAC (5 minutes)*

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

*Billy Kennedy, Chair (5 minutes)*

1. Approval of Annual QM Documents – **ACTION REQUIRED**
2. Approval of FY23 Compliance Plan Extension and Interim Work Plan – **ACTION REQUIRED**

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

1. Approval of Sole Source Purchase Resolution (NARCAN) – **ACTION REQUIRED**
2. Approval of Sole Source Purchase Resolution (Edifecs) – **ACTION REQUIRED**
3. Approval of Sole Source Purchase Resolution (OptumInsight) – **ACTION REQUIRED**

**L. Adjournment**