

FUTURES COMMITTEE MINUTES

January 26, 2022

1:00 p.m.

The Futures Committee of the Board of Directors of Vaya Health conducted a special called meeting on Thursday, January 26, 2022, at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and WebEx).

Committee Members:	Attending:	Apologies:
Ronnie Beale	X	
Rick French, Chair		X
Dr. Tim Fitzsimons	X	

Also attending the January 26, 2022 Futures Committee meeting:

Brian Ingraham, President & Chief Executive Officer; Tracy Hayes, General Counsel & Chief Compliance Officer; Christina Rose Carter, Executive Business Manager & Secretary to the Board; and no members of the public.

A. Welcome and Call to Order:

Dr. Tim Fitzsimons made a motion to call the meeting to order. Mr. Ronnie Beale seconded the motion. The meeting was called to order at 1:09 p.m.

B. Approval of Agenda and January 20, 2022 Meeting Minutes:

Mr. Ronnie Beale made a motion to approve the agenda and previous meeting minutes, as presented. Dr. Tim Fitzsimons seconded the motion.

Motion unanimously approved.

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

Dr. Tim Fitzsimons made a motion for the Futures Committee to enter closed session. Mr. Ronnie Beale seconded the motion.

Motion unanimously approved.

The Futures Committee entered closed session at 1:10 p.m.

Mr. Ronnie Beale made a motion for the Futures Committee to resume open session. Dr. Tim Fitzsimons seconded the motion.

Motion unanimously approved.

The Futures Committee resumed open session at 1:59 p.m.

D. Other Business:

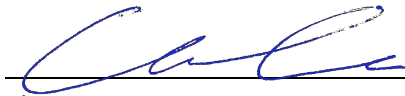
No other business was discussed.

E. Adjournment:

Mr. Ronnie Beale made a motion to adjourn. Dr. Tim Fitzsimons seconded the motion.

Motion unanimously approved.

Futures Committee adjourned at 1:59 p.m.



Christina Rose Carter

Executive Business Manager & Secretary to the Board