

**EXECUTIVE COMMITTEE MINUTES**

**March 24, 2022**

**1:30 – 3:00 p.m.**

*The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, March 24, 2022 at the Vaya Health Administrative Offices, located at the Hampton Inn & Suites, located at 835 Brevard Road, Asheville, NC, 28806; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and WebEx). Note that the meeting was originally scheduled to take place at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806, but was re-located due to a safety threat at the Ridgefield office.*

<b>Committee Members:</b>	<b>Attending:</b>	<b>Apologies:</b>
<b>Rick French, Chair</b>	X	
<b>Ronnie Beale, Vice Chair</b>	X	
<b>Nancy Baker</b>	X	
<b>Dan Brummitt</b>	X	
<b>Billy Kennedy</b>	X	
<b>Mike Norris</b>	X	

***Also attending the March 24, 2022 Executive Committee meeting:***

*Brian Ingraham, President and Chief Executive Officer; J.K. Coward, Board Attorney; Tracy Hayes, General Counsel & Chief Compliance Officer; Larry Hill, Executive Vice President and Chief Finance Officer; Trevor Sharp, Service Desk Manager; Mikhail Korolchuk, Support Specialist; Zane Ullman, Support Specialist; Christina Rose Carter, Executive Business Manager and Secretary to the Board; and no members of the public.*

**A. Call to Order:**

Mr. Rick French, Executive Committee Chair, called the meeting to order at 2:04 p.m.

**B. Approval of Agenda and December 2, 2021 Meeting Minutes:**

Mr. Mike Norris made a motion to approve the agenda and the December 2, 2021 meeting minutes, as presented. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

**C. Report of the Chair:**

No Report of the Chair was given at the March 24, 2022 Executive Committee meeting.

**D. Report of the Chief Executive Officer:**

Mr. Brian Ingraham, President and CEO, addressed the committee regarding the NCDHHS proposed statewide Children and Families Specialty Plan (CFSP), which is supported by the NC Association of County Departments of Social Services. Mr. Ingraham discussed with a regional model proposed by the LME/MCOs versus a commercial statewide plan, highlighting the potential shift with privatizing that could negatively impact quality of care for members as well as Vaya's local DSS partners.

**E. 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).**

Mr. Ronnie Beale made a motion for the Executive Committee to enter closed session. Mr. Billy Kennedy seconded the motion.

Motion unanimously approved.

The Executive Committee entered closed session at 2:22 p.m.

Mr. Billy Kennedy made a motion for the Executive Committee to resume open session. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

The Executive Committee resumed open session at 2:56 p.m.

**F. Other Business:**

No other business was discussed.

**G. Adjournment:**

Ms. Nancy Baker made a motion to adjourn. Mr. Billy Kennedy seconded the motion.

Motion unanimously approved.

The Committee adjourned at 2:57 p.m.



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Christina Rose Carter

Executive Business Manager and Secretary to the Board