

**MEETING MINUTES**

**April 5, 2022**

*The Board of Directors of Vaya Health, pursuant to N.C.G.S. § 143-318.12(b), conducted a special called meeting on Tuesday, April 5, 2022, via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Microsoft Teams).*

<b><i>In Attendance:</i></b>	<b><i>Attending:</i></b>	<b><i>Apologies:</i></b>
Nancy Baker	X	
Ronnie Beale	X	
Patrick Betancourt	X	
Dan Brummitt	X	
Ira Dove	X (Proxy to Rick French)	
Dr. Tim Fitzsimons	X (Proxy to Ronnie Beale)	
Rick French (Chair)	X	
Billy Kennedy	X	
Cedric Jones		X
Judy Klusman	X	
William "Bill" Lapsley	X	
Page Lemel		X
Pat McGinnis	X	
Mike Norris	X	
Carson Ojamaa	X	
John Paisley		X
Brandon Pittman	X	
Benita Purcell	X	
Dakisha "DK" Wesley	X	
Mary Ann Widenhouse	X	
Ashley Wooten	X (Proxy to Rick French)	

***Also attending the April 5, 2022 Board of Directors meeting:***

*Brian Ingraham, President & Chief Executive Officer; Tracy Hayes, General Counsel & Chief Compliance Officer; J.K Coward, Board Attorney; Brian Shuping, Vice President of Community Relations; Christina Rose Carter, Executive Business Manager & Secretary to the Board; Shelley King, Regional Board Clerk; and one member of the public.*

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

Mr. Rick French, Chairman of the Board, called the meeting to order at 2:05 p.m. Ms. Christina Carter facilitated roll call at the request of Chairman French.

**B. Report of the Provider Advisory Council**

Ms. Carson Ojamaa, Provider Advisory Council (PAC) President, addressed the Board of Directors regarding the Children and Families Specialty Plan (CFSP) proposed by the NC Department of Health and Human Services (NCDHHS) and indicated the PAC was in support of sending a letter to NCDHHS expressing concerns regarding the proposed CFSP. Ms. Tracy Hayes, General Counsel and Chief Compliance Officer, addressed the Board and obtained clarification that Ms. Ojamaa's signature would be on behalf of the PAC as the PAC had voted in support of the action.

**C. Report of the Chair**

Mr. Rick French, Chairman of the Board, addressed the Board of Directors regarding approval of the CFSP Board communication.

Mr. Ronnie Beale made a motion for the Board of Directors to approve the CFSP Board communication to DHHS Secretary Kody Kinsley, as presented. Ms. Benita Purcell seconded the motion.

Motion unanimously approved.

**D. 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).**

Mr. Mike Norris made a motion for the Board of Directors to enter closed session. Mr. Billy Kennedy seconded the motion.

Motion unanimously approved.

The Board of Directors entered closed session at 2:24 p.m.

Mr. Billy Kennedy made a motion for the Board of Directors to resume open session. Ms. Benita Purcell seconded the motion.

Motion unanimously approved.

The Board of Directors resumed open session at 2:59 p.m.

**E. Other Business**

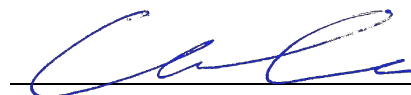
No other business was discussed.

**F. Adjournment**

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

Motion unanimously approved.

Meeting adjourned at 3:00 p.m.



Christina Rose Carter

Executive Business Manager and Secretary to the Board