

BOARD OF DIRECTORS MEETING

AGENDA

July 28, 2022

10:00 - 2:00 p.m.

The Board of Directors of Vaya Health will conduct a special called Board of Directors meeting at 10:00 a.m. pursuant to N.C.G.S. § 143-318.12(b) on Thursday, July 28, 2022, via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Microsoft Teams).

Dial In: 828-552-4129 Passcode: 344 647 884#

Microsoft Teams: [Click here to join the meeting](#)

A. Call to Order and Roll Call

Rick French, Chair (5 minutes)

B. Review and Approval of Agenda, June 23, 2022 Board of Directors Meeting Minutes, and June 23, 2022 Joint Futures and Executive Committee Meeting Minutes

Rick French, Chair (5 minutes)

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; 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). *(225 minutes)*

D. Other Business (5 minutes)

E. Adjournment