



FUTURES COMMITTEE MINUTES

May 26, 2022

1:00 – 3:00 p.m.

The Futures Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, May 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:
Nancy Baker	X	
Ronnie Beale	X (Virtual)	
Tim Fitzsimons	X	
Rick French, Chair	X (Virtual)	
John Paisley	X (Virtual)	

Also attending the May 26, 2022 Futures Committee meeting:

Brian Ingraham, President and Chief Executive Officer; Tracy Hayes, General Counsel & Chief Compliance Officer; Mike Norris, Vaya Health Board Member; J.K. Coward, Board Attorney; Janet Alexander, Information Security Analyst; Trevor Sharp, Service Desk Manager; Mikhail Korolchuk, Support Specialist; Zane Ullman, Support Specialist; Christina Rose Carter, Executive Business Manager and Secretary to the Board; Shelley King, Regional Board Clerk; and no members of the public.

A. Welcome and Call to Order:

Mr. Rick French, Futures Committee Chair, called the meeting to order at 1:47 p.m.
 Per request of Mr. French, Ms. Christina Rose Carter, Executive Business Manager and Secretary to the Board, conducted roll call.

B. Approval of Agenda and January 26, 2022 Meeting Minutes:

Mr. Ronnie Beale made a motion to approve the agenda and meeting minutes, as presented. Ms. Nancy Baker 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).

Mr. John Paisley 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 1:54 p.m.

Mr. John Paisley made a motion for the Futures Committee to resume open session. Mr. Ronnie Beale seconded the motion.

Motion unanimously approved.

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

D. Other Business:

The Futures Committee requested a special called meeting on June 23, 2022 at 12:00 p.m.

E. Adjournment:

Ms. Nancy Baker made a motion to adjourn. Mr. Ronnie Beale seconded the motion.

Motion unanimously approved.

Futures Committee adjourned at 2:57 p.m.



Christina Rose Carter

Executive Business Manager & Secretary to the Board