

FUTURES COMMITTEE and EXECUTIVE COMMITTEE JOINT MEETING MINUTES

June 23, 2022

12:00 – 3:00 p.m.

The Futures Committee of the Board of Directors of Vaya Health conducted a Special Called meeting jointly with the Executive Committee of the Board of Directors of Vaya Health on Thursday, June 23, 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).

| Futures Committee | | |
|----------------------------|-------------------|-------------------|
| Committee Members: | Attending: | Apologies: |
| Nancy Baker | X | |
| Ronnie Beale, Vice Chair | X | |
| Tim Fitzsimons, Chair | X | |
| Rick French | X (Virtual) | |
| John Paisley | X | |
| Executive Committee | | |
| Committee Members: | Attending: | Apologies: |
| Rick French, Chair | X (Virtual) | |
| Ronnie Beale, Vice Chair | X | |
| Nancy Baker | X | |
| Dan Brummitt | X | |
| Billy Kennedy | X | |
| Mike Norris | X | |

Also attending the June 23, 2022 Futures Committee and Executive Committee Joint meeting:

Brian Ingraham, President & Chief Executive Officer; Tracy Hayes, General Counsel & Chief Compliance Officer; Richard Zenn, Chief Medical Officer; Larry Hill, Executive Vice President & Chief Financial Officer; Rhonda Cox, Executive Vice President & Chief Population Health Officer; Robert Webb, Executive Vice President & Chief Information Officer; Emily Bridge, Vice President of Change Management; J.K. Coward, Board Attorney; Chris Hyland, Consultant; Christina Rose Carter, Executive Business Manager & Secretary to the Board; Shelley King, Regional Board Clerk; and no members of the public.

A. Welcome and Call to Order

Dr. Tim Fitzsimons, Futures Committee Chair, called the meeting to order at 12:12 p.m.

B. Approval of Agenda, March 24, 2022 Executive Committee Meeting Minutes and May 26, 2022 Futures Committee Meeting Minutes

Mr. Billy Kennedy made a motion to approve the agenda, as presented. Mr. Rick French seconded the motion.

Motion unanimously approved.

Ms. Nancy Baker made a motion to approve the May 26, 2022 Futures Committee Meeting Minutes, as presented. Mr. Ronnie Beale seconded the motion.

Motion unanimously approved.

Mr. Mike Norris made a motion to approve the March 24, 2022 Executive Committee Meeting Minutes, as presented. Mr. Billy Kennedy 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; 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).**

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

Motion unanimously approved.

The Futures and Executive Committees entered closed session at 12:13 p.m.

Mr. Ronnie Beale made a motion for the Futures and Executive Committees to resume open session. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

The Futures and Executive Committees resumed open session at 2:51 p.m.

D. Other Business


No other business was discussed.

E. Adjournment

Mr. Ronnie Beale made a motion to adjourn. Mr. Billy Kennedy seconded the motion.

Motion unanimously approved.

The meeting adjourned at 2:52 p.m.



Christina Rose Carter,
Executive Business Manager & Secretary to the Board