

MEETING MINUTES
July 28, 2022

The Board of Directors of Vaya Health, pursuant to N.C.G.S. § 143-318.12(b), conducted a special called meeting on Thursday, July 28, 2022, at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, Asheville, NC; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and WebEx).

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

Also attending the Special Called Board of Directors meeting:

Brian Ingraham, President & Chief Executive Officer; Tracy Hayes, General Counsel & Chief Compliance Officer; Rhonda Cox, Executive VP & Chief Population Health Officer; Richard Zenn, Chief Medical Officer; Larry Hill, Executive VP & Chief Financial Officer; Robert Webb, Executive VP & Chief Information Officer; 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. Call to Order and Roll Call:

Mr. Rick French, Chairman of the Board, called the meeting to order at 10:14 a.m. At the request of Mr. French, Ms. Christina Carter, Executive Business Manager & Secretary to the Board, facilitated roll call.

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

Mr. Ira Dove motioned to approve the Agenda, June 23, 2022 Board of Directors Meeting Minutes, and June 23, 2022 Joint Futures and 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 Board of Directors to enter closed session. Mr. Dan Brummitt seconded the motion.

Motion unanimously approved.

The Board of Directors entered closed session at 10:17 a.m.

Dr. Tim Fitzsimons made a motion for the Board of Directors to resume open session. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

The Board of Directors resumed open session at 2:03 p.m.

D. Other Business


No other business was discussed.

E. Adjournment

Dr. Tim Fitzsimons made a motion to adjourn. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

Meeting adjourned at 2:03 p.m.



Christina Rose Carter

Executive Business Manager & Secretary to the Board