

**BOARD OF DIRECTORS MEETING
AGENDA**

August 25, 2022

4:30 – 6:30 p.m.

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 p.m. on August 25, 2022 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806. PUBLIC ACCESS will be available via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Webex).

Dial In: 1-828-552-4129 Passcode: 341 145 201#

Microsoft Teams: [Click Here to Join Meeting](#)

A. Call to Order and Roll Call

Rick French, Chair (5 minutes)

B. Review & Approval of Agenda, and July 28, 2022 Special Called Board of Directors Meeting Minutes

Rick French, Chair (3 minutes)

C. Conflict of Interest Disclosure

Tracy Hayes, General Counsel & CCO (2 minutes)

D. Report of the Chair

Rick French, Board Chair (10 minutes)

E. Report of the Chief Executive Officer

Brian Ingraham, President & CEO (10 minutes)

F. Report of the Finance Committee and Financial Officer

Larry Hill, Executive VP and Chief Financial Officer (15 minutes)

1. Approval of Financial Reports – **ACTION REQUIRED**

G. Provider Advisory Council Report

Carson Ojamaa, PAC President (5 minutes)

H. Closed Session – Joint Report of the Futures Committee and Executive Committee

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). *(30 minutes)*

I. Regulatory Compliance & Quality Committee Report

Billy Kennedy, Chair (5 Minutes)

J. Consumer & Family Advisory Committee Report

Pat McGinnis, CFAC (5 minutes)

K. Other Business (5 minutes)

1. Approval of Expanded Catchment Area Resolution – **ACTION REQUIRED**
2. Approval of Fund Balance Commitment Resolution – **ACTION REQUIRED**

L. Consent Agenda

M. Adjournment