

**FUTURES COMMITTEE AND EXECUTIVE COMMITTEE  
JOINT MEETING AGENDA**

**August 25, 2022**

*1:30 – 2:30 p.m.*

*The Board of Directors of Vaya Health will conduct a joint meeting of the Futures Committee and Executive Committee at 1:30 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: 828-552-4129    Passcode: 419 356 774#**

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

**A. Welcome and Call to Order**

*Tim Fitzsimons, Futures Committee Chair*

**B. Approval of Agenda**

*Tim Fitzsimons, Futures Committee Chair*

**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); 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).

**D. Other Business**

**E. Adjournment**