

FUTURES COMMITTEE MINUTES

August 25, 2021

2:30 p.m.

The Futures Committee of the Board of Directors of Vaya Health conducted its regular meeting on Wednesday, August 25, 2021 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, 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:
Ronnie Beale	X (by phone)	
Rick French, Chair	X (by phone)	
Dr. Tim Fitzsimons	X	

Also attending the August 25, 2021 Futures Committee meeting:

Brian Ingraham, President and Chief Executive Officer; Tracy Hayes, General Counsel and Chief Compliance Officer; J.K. Coward, Board Attorney; Nancy Baker, Board Member; Lanier Cansler, Cansler Collaborative Resources; Christina Rose Carter, Executive Business Manager and Secretary to the Board; and no members of the public.

A. Welcome and Call to Order:

Dr. Tim Fitzsimons, Futures Committee Co-Chair, called the meeting to order at 2:35 p.m.

B. 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. Rick French 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 2:37 p.m.

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

Motion unanimously approved.

The Futures Committee resumed open session at 3:46 p.m.

C. Other Business:

Mr. Rick French made a motion to approve the May 27, 2021 Futures Committee meeting minutes, as presented. Mr. Ronnie Beale seconded the motion.

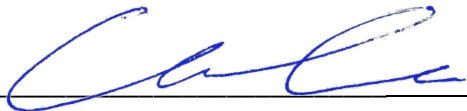
Motion unanimously approved.

D. Adjournment:

Mr. Rick French made a motion to adjourn. Mr. Ronnie Beale seconded the motion.

Motion unanimously approved.

Futures Committee adjourned at 3:47 p.m.



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