

MEETING MINUTES
August 27, 2021

The Board of Directors of Vaya Health conducted its regular meeting on Friday, August 27, 2021 at the Renaissance Asheville Hotel, located at 31 Woodfin Street, Asheville, NC 28801; 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>
Billy Kennedy	X (by phone)	
Gary Blevins	X	
Ira Dove	X (Proxy: Rick French)	
Carson Ojamaa		X
Josh Kennedy	X (Proxy: Will Wakefield)	
Dr. Tim Fitzsimons	X	
Mike Norris	X	
Nancy Baker	X	
Pat McGinnis	X (by phone)	
Rick French (Chair)	X	
Ronnie Beale	X	
Frank Stout	X (by phone)	
Patrick Betancourt	X	
Connie Orr		X
Will Wakefield	X	
Ashley Wooten	X (by phone)	
Kevin King	X (by phone)	
Page Lemel		X
Dakisha "DK" Wesley	X	

Also attending the August 27, 2021 Board of Directors meeting:

Brian Ingraham, President & Chief Executive Officer; Tracy Hayes, General Counsel & Chief Compliance Officer; Craig Martin, Chief Medical Officer; Larry Hill, Executive VP & Chief Finance Officer; Rhonda Cox, Executive VP & Chief Population Health Officer; J.K. Coward, Board Attorney; Byron Castrillon, Dobil Laboratories; Ayodeji Oladosu, Service Desk Support Specialist; Melissa Brown, Executive Assistant; Christina Rose Carter, Executive Business Manager & Secretary to the Board; 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 9:06 a.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; 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. Patrick Betancourt made a motion for the Board of Directors to enter closed session. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

The Board of Directors entered closed session at 9:09 a.m.

Mr. Ronnie Beale 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 12:32 p.m.

C. Other Business

No other business was discussed.

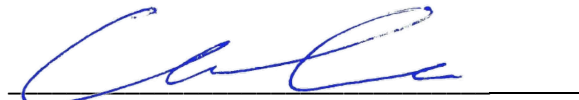
D. Consent Agenda

E. Adjournment

Ms. Nancy Baker made a motion to adjourn. Mr. Billy Kennedy seconded the motion.

Motion unanimously approved.

Meeting adjourned at 12:33 p.m.



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