

MEETING MINUTES
September 23, 2021

The Board of Directors of Vaya Health conducted a special called meeting pursuant to N.C.G.S. § 143-318.12(b) on September 23, 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).

<i>In Attendance:</i>	<i>Attending:</i>	<i>Apologies:</i>
Billy Kennedy	X (by phone)	
Gary Blevins	X (by phone)	
Ira Dove	X (by phone)	
Carson Ojamaa		X
Josh Kennedy		X
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	
Kevin King	X (by phone)	
Page Lemel	X (by phone)	
Dakisha "DK" Wesley	X (by phone)	

Also attending the September 23, 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; Robert Webb, Executive VP & Chief Information Officer; Rhonda Cox, Executive VP & Chief Population Health Officer; J.K. Coward, Board Attorney; 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 4:31 p.m.

B. Approval of Agenda:

Ms. Nancy Baker motioned to approve the agenda, as presented. Ms. Page Lemel seconded the motion.

Motion unanimously approved.

C. Report of the Chair

Mr. Rick French, Board Chair, addressed the Board regarding the i2i Medicaid Transformation conference in December which will be held in-person in Pinehurst, NC. Mr. French reminded the Board members to communicate with Board Secretary, Ms. Christina Rose Carter as soon as possible if they are interested in attending. Mr. French also asked Board members to communicate with Ms. Carter whether they planned to attend the October and December Board meetings in person or virtual due to the meeting venue arrangements being made.

D. 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).

Dr. Tim Fitzsimons 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 4:37 p.m.

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

Motion unanimously approved.

The Board of Directors resumed open session at 5:46 p.m.

E. Other Business

The Board members reached a consensus on moving forward with presenting the alternative Board structure to the Vaya-Cardinal Joint Steering Committee, County Commissioner Advisory Board (CCAB) and, if approved by the CCAB, to the Secretary of the NC Department of Health and Human Services for approval.

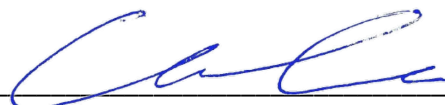
F. Consent Agenda

G. Adjournment

Mr. Ronnie Beale made a motion to adjourn. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

Meeting adjourned at 5:47 p.m.



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