

EXECUTIVE COMMITTEE MINUTES

October 28, 2021

1:30 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, October 28, 2021 at the Crowne Plaza Resort, located at 1 Resort Drive, 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:
Nancy Baker	X	
Gary Blevins	X (by phone)	
Ronnie Beale	X	
Rick French, Chair	X	
Mike Norris	X	
Connie Orr		X

Also attending the October 28, 2021 Executive Committee meeting:

Brian Ingraham, President and Chief Executive Officer; Tracy Hayes, General Counsel and Chief Compliance Officer; Larry Hill, Executive VP and Chief Finance Officer; J.K. Coward, Board Attorney; Trevor Sharp, Service Desk Manager; Christina Rose Carter, Executive Business Manager and Secretary to the Board; and no members of the public.

A. Welcome and Call to Order:

Mr. Gary Blevins, Executive Committee Vice Chair, called the meeting to order at 1:55 p.m.

B. Approval of Agenda, and August 26, 2021 Meeting Minutes:

Mr. Mike Norris made a motion to approve the agenda and previous meeting minutes, as presented.

Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

C. Report of the Chair:

No report of the chair was provided.

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, and to consult with attorneys pursuant to N.C. Gen. Stat. § 143-318.11(a)(3)).

Mr. Ronnie Beale made a motion for the Executive Committee to enter closed session. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

Executive Committee entered closed session at 1:57 p.m.

Mr. Rick French joined the meeting.

Mr. Ronnie Beale made a motion for the Executive Committee to resume open session. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

Executive Committee resumed open session at 3:02 p.m.

E. Other Business:

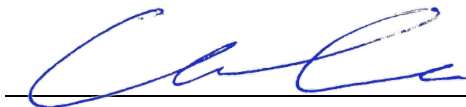
No other business was discussed.

F. Adjournment:

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

Motion unanimously approved.

Executive Committee adjourned at 3:02 p.m.



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