

EXECUTIVE COMMITTEE MINUTES

December 2, 2021

1:30 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, December 2, 2021 at the DoubleTree by Hilton, located at 115 Hendersonville Rd. Asheville, NC 28803; 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 (Proxy to Rick French)	
Ronnie Beale	X	
Rick French, Chair	X	
Mike Norris	X	
Connie Orr		X

Also attending the December 2, 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; Billy Kennedy, Board Member; 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. Rick French, Executive Committee Chair, called the meeting to order at 1:51 p.m.

B. Approval of Agenda, and October 28, 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:

Mr. Rick French, Executive Committee Chair, addressed the committee regarding a proposed retreat date for the new consolidated Board of Directors as February 24-25, 2022.

D. Report of the Chief Executive Officer:

Mr. Brian Ingraham, President and CEO, addressed the committee regarding the biennium budget recently signed into law by Governor Roy Cooper, Tailored Plan readiness, and consolidation efforts.

Ms. Nancy Baker requested an update regarding county realignments with the other LME/MCOs. Mr. Ingraham responded. Mr. Beale contributed to the county realignment discussion.

- E. 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 2:13 p.m.

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

Motion unanimously approved.

Executive Committee resumed open session at 2:34 p.m.

F. Other Business:


No other business was discussed.

G. Adjournment:

Mr. Mike Norris made a motion to adjourn. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at 2:35 p.m.



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