

**FUTURES COMMITTEE and EXECUTIVE COMMITTEE JOINT MEETING MINUTES**

**August 25, 2022**

**1:30 – 2:30 p.m.**

*The Futures Committee of the Board of Directors of Vaya Health conducted a meeting jointly with the Executive Committee of the Board of Directors of Vaya Health on Thursday, August 25, 2022 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and WebEx).*

Futures Committee		
Committee Members:	Attending:	Apologies:
Nancy Baker	X	
Ronnie Beale, Vice Chair	X (Virtual)	
Tim Fitzsimons, Chair	X	
Rick French	X	
John Paisley	X (Virtual)	
Executive Committee		
Committee Members:	Attending:	Apologies:
Rick French, Chair	X	
Ronnie Beale, Vice Chair	X (Virtual)	
Nancy Baker	X	
Dan Brummitt	X	
Tim Fitzsimons	X	
Billy Kennedy	X	
Mike Norris	X	

***Also attending the Futures Committee and Executive Committee Joint meeting:***

*Brian Ingraham, President & Chief Executive Officer; J.K. Coward, Board Attorney; Chris Hyland, Consultant; Christina Rose Carter, Executive Business Manager & Secretary to the Board; and no members of the public.*

**A. Welcome and Call to Order**

Dr. Tim Fitzsimons, Futures Committee Chair, called the meeting to order at 1:35 p.m.

**B. Approval of Agenda**

Mr. Mike Norris made a motion to approve the Agenda, as presented. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

- C. **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).**

Dr. Tim Fitzsimons made a motion for the Futures and Executive Committees to enter closed session. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

The Futures and Executive Committees entered closed session at 1:36 p.m.

Mr. Billy Kennedy made a motion for the Futures and Executive Committees to resume open session. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

The Futures and Executive Committees resumed open session at 2:35 p.m.

**D. Other Business**

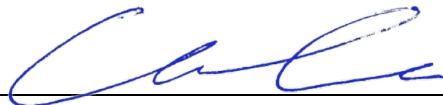
The Futures Committee and Executive Committee scheduled a Special Called Meeting on September 7, 2022.

**E. Adjournment**

Mr. Billy Kennedy made a motion to adjourn. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

The meeting adjourned at 2:36 p.m.



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