

**EXECUTIVE COMMITTEE
AGENDA**

September 21, 2022

2:00 – 4:00 p.m.

The Board of Directors of Vaya Health will conduct a special called meeting of the Executive Committee at 2:00 p.m. pursuant to N.C.G.S. § 143-318.12(b) on Wednesday, September 21, 2022, via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Webex).

Dial In: 828-552-4129 Passcode: 594 163 296#

Microsoft Teams: [Click Here to Join Meeting](#)

A. Welcome and Call to Order

Rick French, Executive Committee Chair (5 minutes)

B. Approval of Agenda and September 07, 2022 Special Called Meeting Minutes

Rick French, Executive Committee Chair (5 minutes)

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, and 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). *(105 minutes)*

D. Other Business (5 minutes)

E. Adjournment