

BOARD OF DIRECTORS MEETING

AGENDA

September 21, 2022

4:00 - 5:00 p.m.

The Board of Directors of Vaya Health will conduct a special called Board of Directors meeting at 4:00 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 Microsoft Teams).

Dial In: 828-552-4129 Passcode: 759 605 444#

Microsoft Teams: [Click here to join the meeting](#)

A. Call to Order and Roll Call

Rick French, Chair (5 minutes)

B. Review and Approval of Agenda, August 25, 2022 Board of Directors Meeting Minutes, and September 07, 2022 Special Called Futures Committee and Executive Committee Joint Meeting Minutes

Rick French, 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; 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). *(45 minutes)*

D. Other Business (5 minutes)

E. Adjournment