

**BOARD OF DIRECTORS MEETING**  
**AGENDA**

**September 29, 2022**

*12:00 – 12:30 p.m.*

*The Board of Directors of Vaya Health will conduct an emergency called Board of Directors meeting at 12:00 p.m. pursuant to N.C.G.S. § 143-318.12(b) on Thursday, September 29, 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: 555 528 071#**

**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**

*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). *(15 minutes)*

**D. Other Business (5 minutes)**

**E. Adjournment**