

**FUTURES COMMITTEE AND EXECUTIVE COMMITTEE
JOINT MEETING AGENDA**

September 7, 2022

2:00 – 4:00 p.m.

The Board of Directors of Vaya Health will conduct a special called joint meeting of the Futures Committee and Executive Committee at 2:00 p.m. pursuant to N.C.G.S. § 143-318.12(b) on September 7, 2022 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806. PUBLIC ACCESS will be available via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Webex).

Dial In: 828-552-4129 Passcode: 537 363 000#

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

A. Welcome and Call to Order

Tim Fitzsimons, Futures Committee Chair

B. Approval of Agenda and August 25, 2022 Meeting Minutes

Tim Fitzsimons, Futures Committee Chair

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).

D. Other Business

E. Adjournment