

**EXECUTIVE COMMITTEE
AGENDA**

October 17, 2022

10:00 a.m. – 12:00 p.m.

The Board of Directors of Vaya Health will conduct a special called meeting of the Executive Committee at 10:00 a.m. pursuant to N.C.G.S. § 143-318.12(b) on Monday, October 17, 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: 253 638 612#

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

A. Welcome and Call to Order

Rick French, Executive Committee Chair (5 minutes)

B. Approval of Agenda

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