

EXECUTIVE COMMITTEE

AGENDA

October 27, 2022

1:30 – 3:00 p.m.

The Board of Directors of Vaya Health will conduct a meeting of the Executive Committee at 1:30 p.m. on October 27, 2022 at the Vaya Health office located at 2929 Crouse Lane, Suite B, Burlington, NC 27215. 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: 422 944 831#

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

A. Welcome and Call to Order

Rick French, Chair

B. Approval of Agenda, September 21, 2022 Special Called Meeting Minutes, and October 17, 2022 Special Called Meeting Minutes

Rick French, 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; 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).

D. Other Business

E. Adjournment