

**EXECUTIVE COMMITTEE  
AGENDA**

**December 1, 2022**

*12:00 – 3:00 p.m.*

*The Board of Directors of Vaya Health will conduct a regular meeting of the Executive Committee at 12:00 p.m. on December 1, 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 Microsoft Teams).*

**Dial In: 828-552-4129    Passcode: 264 467 610 #**

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

**A. Welcome and Call to Order**

*Rick French, Executive Committee Chair*

**B. Approval of Agenda, and October 27, 2022 Meeting Minutes**

*Rick French, Chair*

**C. Report of the Chair**

*Rick French, Chair*

**D. Report of the Chief Executive Officer**

*Brian Ingraham, President and Chief Executive Officer*

**E. 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).

**F. Other Business**

**G. Adjournment**