

**EXECUTIVE COMMITTEE
AGENDA**

December 14, 2022

8:00 a.m. – 6:00 p.m.

The Board of Directors of Vaya Health will conduct a special called meeting of the Executive Committee pursuant to N.C.G.S. § 143-318.12(b) at 8:00 a.m. on December 14, 2022 at the Holiday Inn Express (Pisgah Room), 12 Rocky Ridge Road, 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: 845 755 246 #

Microsoft Teams: [Click here to join the meeting](#)

A. Welcome and Call to Order

Ronnie Beale, Executive Committee Vice Chair

- B. 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).**

C. Adjournment