

**EXECUTIVE COMMITTEE
AGENDA**

December 21, 2022

2:00 p.m. – 3:00 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 2:00 p.m. on December 21, 2022, 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: 289 713 420#

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

A. Welcome and Call to Order

Ronnie Beale, Executive Committee Vice Chair

B. Approval of Agenda

Ronnie Beale, Executive Committee Vice 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. Adjournment