

**EXECUTIVE COMMITTEE
AGENDA**

January 26, 2023

1:30 – 3:00 p.m.

The Board of Directors of Vaya Health will conduct a regular meeting of the Executive Committee at 1:30 p.m. on January 26, 2023, at the Crest Center & Pavilion, located at 22 Celebration Place, Asheville, NC 28806.

A. Welcome and Call to Order

Ronnie Beale, Acting Chair

B. Approval of Agenda, December 1, 2022, December 13, 2022, December 14, 2022, and December 21, 2022, Meeting Minutes

Ronnie Beale, Acting Chair

C. Report of the Chair

Ronnie Beale, Acting 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