

FUTURES COMMITTEE and EXECUTIVE COMMITTEE JOINT MEETING MINUTES

September 7, 2022

2:00 – 4:00 p.m.

The Board of Directors of Vaya Health, pursuant to N.C.G.S. § 143-318.12(b), conducted a special called joint meeting of the Futures Committee and Executive Committee on Wednesday, September 7, 2022 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and WebEx).

Futures Committee		
Committee Members:	Attending:	Apologies:
Nancy Baker	X	
Ronnie Beale, Vice Chair	X	
Tim Fitzsimons, Chair	X	
Rick French	X	
John Paisley		X
Executive Committee		
Committee Members:	Attending:	Apologies:
Rick French, Chair	X	
Ronnie Beale, Vice Chair	X	
Nancy Baker	X	
Dan Brummitt	X	
Billy Kennedy	X	
Mike Norris	X	

Also attending the Futures Committee and Executive Committee Joint meeting:

Brian Ingraham, President & Chief Executive Officer; J.K. Coward, Board Attorney; Chris Hyland, Consultant; Christina Rose Carter, Executive Business Manager & Secretary to the Board; and no members of the public.

A. Welcome and Call to Order

Dr. Tim Fitzsimons, Futures Committee Chair, called the meeting to order at 2:21 p.m.

B. Approval of Agenda and August 25, 2022 Meeting Minutes

Mr. Ronnie Beale made a motion to approve the Agenda and August 25, 2022 Meeting Minutes, as presented. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

- 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).

Mr. Mike Norris made a motion for the Futures and Executive Committees to enter closed session. Mr. Dan Brummitt seconded the motion.

Motion unanimously approved.

The Futures and Executive Committees entered closed session at 2:22 p.m.

Mr. Ronnie Beale made a motion for the Futures and Executive Committees to resume open session. Mr. Billy Kennedy seconded the motion.

Motion unanimously approved.

The Futures and Executive Committees resumed open session at 4:07 p.m.

D. **Other Business**


No other business was discussed.

E. **Adjournment**

Mr. Billy Kennedy made a motion to adjourn. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

The meeting adjourned at 4:08 p.m.



Christina Rose Carter,
Executive Business Manager & Secretary to the Board