

MEETING MINUTES
September 29, 2022

The Board of Directors of Vaya Health conducted an Emergency Board of Directors meeting, pursuant to N.C.G.S. § 143-318.12(b), at 12:00 p.m. on Thursday September 29, 2022 via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Microsoft Teams).

<i>In Attendance:</i>	<i>Attending:</i>	<i>Apologies:</i>
Nancy Baker	X	
Ronnie Beale	X	
Patrick Betancourt	X	
Dan Brummitt	X	
Ira Dove	X	
Dr. Tim Fitzsimons	X	
Rick French (Chair)	X	
Billy Kennedy		X
Cedric Jones	X (Proxy to Dan Brummitt)	
Judy Klusman		X
William "Bill" Lapsley	X (Proxy to Rick French)	
Page Lemel	X	
Pat McGinnis	X	
Mike Norris	X	
Carson Ojamaa		X
John Paisley		X
Brandon Pittman		X
Benita Purcell		X
Dakisha "DK" Wesley		X
Mary Ann Widenhouse	X (Proxy to Nancy Baker)	
Ashley Wooten	X	

Also attending the September 29, 2022 Emergency Called Board of Directors meeting:

Brian Ingraham, President & Chief Executive Officer; Tracy Hayes, General Counsel & Chief Compliance Officer; Steve Martin, Deputy General Counsel; Richard Zenn, Chief Medical Officer; Larry Hill, Executive VP & Chief Financial Officer; J.K Coward, Board Attorney; Melissa Brown, Executive Assistant; Christina Rose Carter, Executive Business Manager & Secretary to the Board; Shelley King, Regional Board Clerk; and no members of the public.

A. Call to Order and Roll Call:

Mr. Rick French, Chairman of the Board, called the meeting to order at 12:02 p.m. At the request of Mr. French, Ms. Christina Carter, Executive Business Manager & Secretary to the Board, facilitated roll call.

B. Review and Approval of Agenda

Mr. Ira Dove motioned to approve the Agenda, 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).

Mr. Ira Dove made a motion for the Board of Directors to enter closed session. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

The Board of Directors entered closed session at 12:05 p.m.

Ms. Nancy Baker made a motion for the Board of Directors to resume open session. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

The Board of Directors resumed open session at 12:39 p.m.

D. Other Business

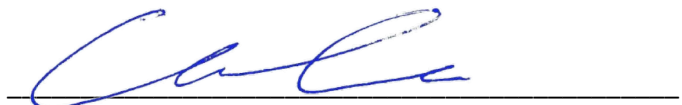
No other business was discussed.

E. Adjournment

Ms. Nancy Baker made a motion to adjourn. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

Meeting adjourned at 12:40 p.m.



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