

EXECUTIVE COMMITTEE MINUTES

October 17, 2022

10:00 a.m. - 12:00 p.m.

The Board of Directors of Vaya Health, pursuant to N.C.G.S. § 143-318.12(b), conducted a special called meeting of the Executive Committee on Monday, October 17, 2022 at the Vaya Health administrative office 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 Microsoft Teams).

Committee Members:	Attending:	Apologies:
Nancy Baker	X	
Dan Brummitt	X	
Ronnie Beale	X (Virtual)	
Tim Fitzsimons	X	
Rick French, Chair	X	
Mike Norris	X	
Billy Kennedy	X (Virtual)	

Also attending the Executive Committee meeting:

Brian Ingraham, President & Chief Executive Officer; 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

Mr. Rick French, Executive Committee Chair, called the meeting to order at 10:08 a.m. Ms. Christina Carter, Executive Business Manager & Secretary to the Board, facilitated roll call at the request of Mr. French.

B. Approval of Agenda

Mr. Dan Brummitt made a motion to approve the Agenda, as presented. Dr. Tim Fitzsimons 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).

Ms. Nancy Baker made a motion for the Executive Committee to enter closed session. Mr. Billy Kennedy seconded the motion.

Motion unanimously approved.

Executive Committee entered closed session at 10:10 a.m.

Ms. Nancy Baker made a motion for the Executive Committee to resume open session. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

Executive Committee resumed open session at 12:05 p.m.

D. Other Business

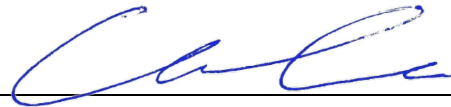
No other business was discussed.

E. Adjournment

Mr. Billy Kennedy made a motion to adjourn. Dr. Tim Fitzsimons seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at 12:06 p.m.



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