

**EXECUTIVE COMMITTEE MINUTES**

**October 27, 2022**

**1:30-3:00 p.m.**

*The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, October 27, 2022 at the Vaya Health Burlington Office, located at 2929 Crouse Lane, Suite B, Burlington, NC 27215; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and Microsoft Teams).*

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

**Also attending the Executive Committee meeting:**

*Brian Ingraham, President & Chief Executive Officer; Tracy Hayes, General Counsel & Chief Compliance Officer; J.K. Coward, Board Attorney; Chris Hyland, Consultant; Christina Rose Carter, Executive Business Manager & Secretary to the Board; Shelley King, Regional Board Clerk; and no members of the public.*

**A. Welcome and Call to Order**

Mr. Rick French, Executive Committee Chair, called the meeting to order at 1:43 p.m.

**B. Approval of Agenda, September 21, 2022 Special Called Meeting Minutes, and October 17, 2022 Special Called Meeting Minutes**

Mr. Billy Kennedy made a motion to approve the agenda and previous meeting minutes, 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).**

Mr. Ronnie Beale made a motion for the Executive Committee to enter closed session. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

Executive Committee entered closed session at 1:45 p.m.

Mr. Billy Kennedy 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 3:00 p.m.

**D. Other Business**

No other business was discussed.

**E. Adjournment**

Ms. Nancy Baker made a motion to adjourn. Dr. Tim Fitzsimons seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at 3:01 p.m.



---

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