

EXECUTIVE COMMITTEE MINUTES

December 1, 2022

12:00-3:00 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, December 1, 2022 at the 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 Microsoft Teams).

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

Also attending the Executive Committee meeting:

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

A. Welcome and Call to Order

Mr. Ronnie Beale, Executive Committee Vice Chair, called the meeting to order at 12:11 p.m.

B. Approval of Agenda and October 27, 2022 Meeting Minutes

Mr. Billy Kennedy made a motion to approve the agenda and previous 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).

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

Motion unanimously approved.

The Executive Committee entered closed session at 12:13 p.m.

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

Motion unanimously approved.

The Executive Committee resumed open session at 2:56 p.m.

D. Other Business

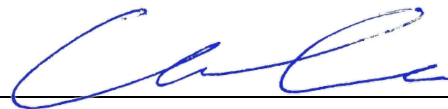
No other business was discussed.

E. Adjournment

Mr. Billy Kennedy made a motion to adjourn. Mr. Ronnie Beale seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at 2:57 p.m.



Christina Rose Carter,
Executive Director & Secretary to the Board