

**EXECUTIVE COMMITTEE MINUTES**

**December 14, 2022**

**8:00 a.m. – 6:00 p.m.**

*The Executive Committee of the Board of Directors of Vaya Health, pursuant to N.C.G.S. § 143-318.12(b), conducted a special called meeting on Thursday, December 14, 2022 at the Holiday Inn Express (Pisgah Room), 12 Rocky Ridge Road, 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).*

<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	
<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:**

*J.K. Coward, Board Attorney; Chris Hyland, Consultant; Tracy Hayes, General Counsel & Chief Compliance Officer; Larry Hill, Executive Vice President & Chief Financial Officer; Rhonda Cox, Executive Vice President & Chief Population Health Officer; 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 8:44 a.m.

**B. 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).**

Dr. Tim Fitzsimons 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 8:44 a.m.

Mr. Mike Norris made a motion for the Executive Committee to resume open session. Mr. Dan Brummitt seconded the motion.

Motion unanimously approved.

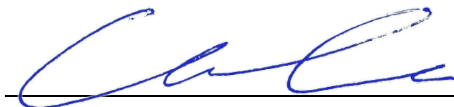
The Executive Committee resumed open session at 6:13 p.m.

**C. Adjournment**

Mr. Dan Brummitt made a motion to adjourn. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

Executive Committee adjourned at 6:14 p.m.



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Christina Rose Carter,  
Executive Director & Secretary to the Board