

**BOARD OF DIRECTORS MEETING**  
**AGENDA**

**March 23, 2023**

*4:30 – 6:00 p.m.*

*The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 p.m. on March 23, 2023 at the Vaya Health Office, located at 2929 Crouse Lane, Suite B, Burlington, NC 27215. PUBLIC ACCESS will be available via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Microsoft Teams).*

**Dial In: 828-552-4129    Passcode: 486 518 519#**

**Microsoft Teams: [Click Here to Join the Meeting](#)**

**A. Call to Order and Roll Call**

*Ronnie Beale, Chair (5 minutes)*

**B. Approval of Agenda and January 26-27, 2023 Board Retreat Minutes**

*Ronnie Beale, Chair (3 minutes)*

**C. Public Comment**

*Ronnie Beale, Chair (maximum of 20 minutes)*

**D. Conflict of Interest Disclosure**

*Tracy Hayes, General Counsel and CCO (2 minutes)*

**E. Report of the Chair**

*Ronnie Beale, Board Chair (5 minutes)*

**F. Report of the Chief Executive Officer**

*Brian Ingraham, President & Chief Executive Officer (30 minutes)*

**G. Report of the Finance Committee & Chief Financial Officer**

*Larry Hill, Executive Vice President & Chief Financial Officer (15 minutes)*

1. Approval of Financial Reports – **ACTION REQUIRED**

**H. Regulatory Compliance & Quality Committee Report**

*Billy Kennedy, Chair (5 minutes)*

**I. Provider Advisory Council Report**

*Carson Ojamaa, PAC President (5 minutes)*

**J. Consumer & Family Advisory Committee Report**

*CFAC Representative (5 minutes)*

**K. 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, and 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).

**L. Other Business (5 minutes)**

1. Approval of Child and Families Specialty Plan Board Communication – **ACTION REQUIRED**
2. Approval of Sole Source Purchase Resolution (NARCAN) – **ACTION REQUIRED**

**M. Adjournment**