

BOARD OF DIRECTORS MEETING

AGENDA

April 20, 2023

3:00 - 4:00 p.m.

The Board of Directors of Vaya Health will conduct a special called Board of Directors meeting at 3:00 p.m. pursuant to N.C.G.S. § 143-318.12(b) on Thursday, April 20, 2023, at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806. 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: 840 240 793#

Microsoft Teams: [Click here to join the meeting](#)

A. Call to Order and Roll Call

Ronnie Beale, Chair (5 minutes)

B. Review and Approval of Agenda

Ronnie Beale, Chair (5 minutes)

C. Report of the Chair

Ronnie Beale, Chair (15 minutes)

1. Personnel Appointments – **ACTION REQUIRED**

D. 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).

E. Report of the Chief Executive Officer

Brian Ingraham, President & CEO (20 minutes)

1. NCDHHS Communication Response – **ACTION REQUIRED**

F. Other Business

G. Adjournment