

BOARD OF DIRECTORS MEETING

AGENDA

May 25, 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 May 25, 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: 878 835 485#

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

A. Call to Order and Roll Call

Ronnie Beale, Chair (5 minutes)

B. Approval of Agenda, March 23, 2023 Meeting Minutes, and April 20, 2023 Special Called Meeting 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 & CCO (2 minutes)

E. Report of the Chair

Ronnie Beale, Board Chair (5 minutes)

F. Report of the President and Chief Executive Officer

Brian Ingraham, President & CEO (15 minutes)

G. Report of the Finance Committee and Chief Financial Officer

Larry Hill, Executive Vice President & Chief Financial Officer (45 minutes)

1. Approval of Financial Reports- **ACTION REQUIRED**
2. Presentation of FY23-24 Proposed Budget

H. Provider Advisory Council Report

Carson Ojamaa, PAC President (5 minutes)

I. Consumer & Family Advisory Committee Report

CFAC Representative (5 minutes)

- J. 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).

K. Other Business (5 minutes)

1. Approval of Continued Sole Source Purchase Resolution (NARCAN) – **ACTION REQUIRED**

L. Adjournment