

**EXECUTIVE COMMITTEE MINUTES**

**March 23, 2023**

**1:30-3:00 p.m.**

*The Board of Directors of Vaya Health conducted a regular meeting of the Executive Committee at 1:30 p.m. on March 23, 2023 at the Vaya Health Office, located at 2929 Crouse Lane, Suite B, Burlington, NC 27215; 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 (Virtual)	
<b>Ronnie Beale</b>	X	
<b>Tim Fitzsimons</b>	X (Virtual)	
<b>Mike Norris</b>	X	
<b>Billy Kennedy</b>	X	

**Also attending the Executive Committee meeting:**

*Brian Ingraham, President & Chief Executive Officer; Tracy Hayes, General Counsel & Chief Compliance Officer; Ira Dove, Board Member; Benita Purcell, Board Member; Pat McGinnis, Board Member; J.K. Coward, Board Attorney; 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 Chair, called the meeting to order at 1:33 p.m.

**B. Approval of Agenda & January 26, 2023 Meeting Minutes**

Mr. Billy Kennedy made a motion to approve the agenda and the January 26, 2023 Meeting Minutes, as presented. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

**C. Report of the Chair and Report of the CEO**

Mr. Ronnie Beale, Chair, requested the committee enter into closed session to review and discuss the Report of the Chair and the Report of the CEO.

**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; 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).**

Mr. Billy Kennedy made a motion for the Executive Committee to enter closed session. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

The Executive Committee entered closed session at 1:37 p.m.

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

Motion unanimously approved.

The Executive Committee resumed open session 3:03 p.m.

**E. Other Business**

No other business was discussed.

**F. Adjournment**

Ms. Nancy Baker made a motion to adjourn. Mr. Billy Kennedy seconded the motion.

Motion unanimously approved.

The Executive Committee adjourned at 3:04 p.m.



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Christina Rose Carter,  
Executive Director & Secretary to the Board