

**FINANCE COMMITTEE MINUTES**

**March 23, 2023**

**3:00 - 4:15 p.m.**

*The Finance Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, 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
<b>Ira Dove</b>	X	
<b>Judy Klusman</b>		X
<b>Mike Norris, Chair</b>	X	
<b>Ashley Wooten</b>	X	

**Also attending the Finance Committee meeting:**

*Brian Ingraham, President & Chief Executive Officer; Tracy Hayes, General Counsel & Chief Compliance Officer; Larry Hill, Executive Vice President & Chief Financial Officer; Kellie Baker, Vice President of Finance & Healthcare Analytics; Ronnie Beale, Board Chair; 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. Mike Norris, Finance Committee Chair, called the meeting to order at 3:14 p.m. Ms. Christina Carter, Executive Director & Secretary to the Board, facilitated rollcall at the request of Mr. Norris.

**B. Approval of Agenda and December 1, 2023 Meeting Minutes**

Ms. Nancy Baker made a motion to approve the Agenda and the December 1, 2022 Meeting Minutes, as presented. Mr. Ira Dove seconded the motion.

Motion unanimously approved.

**C. Report of the Chief Financial Officer**

Mr. Larry Hill, Executive Vice President & Chief Financial Officer, presented to the committee Vaya Health’s FY22-23 Financial Reports and Dashboards ending in January 2023. The presentation included financial results, capitation rate updates, budget planning, and financial statements.

The committee members asked Mr. Hill follow-up questions regarding the capitation rate updates, and the FY23/24 budget planning wild cards, to which he responded.

**D. Other Business**

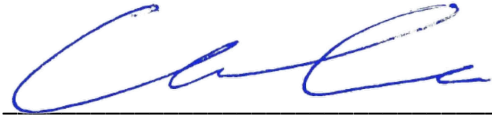
No other business was discussed.

**E. Adjournment**

Ms. Nancy Baker made a motion to adjourn. Mr. Ira Dove seconded the motion.

Motion unanimously approved.

The Finance Committee adjourned at 4:12 p.m.



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Christina Rose Carter,  
Executive Director & Secretary to the Board