

## EXECUTIVE COMMITTEE

### AGENDA

**August 24, 2023**

*1:30 – 3:00 p.m.*

*The Board of Directors of Vaya Health will conduct a regular meeting of the Executive Committee at 1:30 p.m. on August 24, 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: 879 106 626#**

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

**A. Welcome and Call to Order**

*Ronnie Beale, Chair (2 minutes)*

**B. Approval of Agenda and June 22, 2023 Meeting Minutes**

*Ronnie Beale, Chair (3 minutes)*

**C. Report of the Chair**

*Ronnie Beale, Chair (5 minutes)*

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

*Tracy Hayes, Area Director & Chief Executive Officer (15 minutes)*

**E. Report of the President**

*Brian Ingraham, President (5 minutes)*

**F. 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). *(30 minutes)*

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

**H. Adjournment**