

EXECUTIVE COMMITTEE MINUTES

June 22, 2023

1:30 – 3:00 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on June 22, 2023 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Microsoft Teams).

Committee Members:	Attending:	Apologies:
Nancy Baker	X	
Dan Brummitt	X	
Ronnie Beale	X	
Tim Fitzsimons	X	
Mike Norris	X	
Billy Kennedy	X	

Also attending the Executive Committee meeting:

Brian Ingraham, President & Chief Executive Officer; J.K. Coward, Board Attorney; Trevor Sharp, Service Desk Manager; Zane Ullman, Support Specialist; Christina Rose Carter, Executive Director & Secretary to the Board; Ashley Logan, Board Support & Administrative Professional; Shelley King, Regional Board Clerk; and no members of the public.

A. Welcome and Call to Order

Mr. Ronnie Beale, Executive Committee Chair, called the meeting to order at 1:36 p.m.

B. Approval of Agenda & March 23, 2023 Meeting Minutes

Mr. Billy Kennedy made a motion to approve the Agenda, as presented. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

Mr. Billy Kennedy made a motion to approve the March 23 Meeting Minutes, as presented. Dr. Tim Fitzsimons seconded the motion.

Motion unanimously approved.

C. Report of the Chair

Mr. Ronnie Beale, Chair, shared details of the 2023 Vaya Health Summer Luncheon held on June 6, 2023 at the Providence Cotton Meal in Maiden, North Carolina. Mr. Beale expressed gratitude for Vaya’s exemplary employees who work daily to serve members throughout the 31 county catchment area and

commended Vaya's Leadership for supporting and celebrating employees through a thoughtful, well-planned event.

D. Report of the Chief Executive Officer

Mr. Brian Ingraham, President & Chief Executive Officer, presented the report of the CEO to the Executive Committee. Mr. Ingraham shared the Tailored Plan (TP) Scorecard Executive Summary and the Medicaid Direct Scorecard through June 16, 2023. Ms. Christina Rose Carter, Executive Director & Secretary to the Board, noted the presented TP Scorecard was the first to be issued after being paused in response to the delay of TP implementation.

E. 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).

Ms. Nancy Baker made a motion for the Executive Committee to enter closed session. Dr. Tim Fitzsimons seconded the motion.

Motion unanimously approved.

The Executive Committee entered closed session at 1:45 p.m.

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

Motion unanimously approved.

The Executive Committee resumed open session at 2:48 p.m.

F. Other Business

No other business was discussed.

G. Adjournment

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

Motion unanimously approved.

The Executive Committee adjourned at 2:49 p.m.



Christina Rose Carter,
Executive Director & Secretary to the Board