

**BOARD OF DIRECTORS MEETING  
AGENDA**

**August 24, 2023**

*4:30 – 6:30 p.m.*

*The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 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: 565 006 431#**

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

**A. Call to Order and Roll Call**

*Ronnie Beale, Chair (5 minutes)*

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

*Ronnie Beale, Chair (3 minutes)*

**C. Conflict of Interest Disclosure**

*Steve Martin, General Counsel & Chief Compliance Officer (2 minutes)*

**D. Report of the Chair**

*Ronnie Beale, Chair (5 minutes)*

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

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

**F. Report of the President**

*Brian Ingraham, President (10 minutes)*

**G. Report of the Finance Committee and Chief Financial Officer**

*Larry Hill, Executive Vice President & Chief Financial Officer (15 minutes)*

1. Approval of Financial Reports – **ACTION REQUIRED**

**H. Regulatory Compliance & Quality Committee Report**

*Billy Kennedy, RCQC Chair (10 minutes)*

1. Approval of Annual QM Documents – **ACTION REQUIRED**
2. Approval of Annual Compliance Plan – **ACTION REQUIRED**

**I. Provider Advisory Council Report**

*Carson Ojamaa, PAC President (5 minutes)*

**J. Consumer & Family Advisory Committee Report**

*CFAC Representative (5 minutes)*

- K. 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). *(30 minutes)*

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

**M. Adjournment**