

**EXECUTIVE COMMITTEE MINUTES**

**August 24, 2023**

**1:30 – 3:00 p.m.**

*The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on August 24, 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>Ronnie Beale</b>	X	
<b>Tim Fitzsimons</b>		X
<b>Mike Norris</b>	X (Virtual)	
<b>Billy Kennedy</b>	X	

**Also attending the Executive Committee meeting:**

*Tracy Hayes, Area Director & Chief Executive Officer; Brian Ingraham, President; Larry Hill, Executive Vice President & Chief Financial Officer; Steve Martin, General Counsel & Chief Compliance Officer; J.K. Coward, Board Attorney; Christina Rose Carter, Executive Director & Secretary to the Board; 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 1:30 p.m. Ms. Christina Rose Carter, Executive Director & Secretary to the Board, facilitated roll call at the request of Mr. Beale.

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

Mr. Dan Brummitt made a motion to approve the Agenda and the June 22, 2023 Meeting Minutes, as presented. Mr. Mike Norris seconded the motion.  
Motion unanimously approved.

**C. Report of the Chair**

There was no Report of the Chair.

**D. Report of the Area Director & Chief Executive Officer**

The Report of the Area Director & Chief Executive Officer occurred in closed session 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).

**E. Report of the President**

The Report of the President occurred in closed session 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).

**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. Mr. Billy Kennedy seconded the motion.

Motion unanimously approved.

The Executive Committee entered closed session at 1:32 p.m.

**Mr. J. K. Coward joined the meeting.**

Mr. Billy Kennedy made a motion for the Executive Committee to resume open session. Mr. Dan Brummitt seconded the motion.

Motion unanimously approved.

The Executive Committee resumed open session at 2:52 p.m.

**F. Other Business**

No other business was discussed.

**G. Adjournment**

Mr. Billy Kennedy made a motion to adjourn. Mr. Dan Brummitt seconded the motion.

Motion unanimously approved.

The Executive Committee adjourned at 2:53 p.m.



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Christina Rose Carter,  
Executive Director & Secretary to the Board