

EXECUTIVE COMMITTEE

AGENDA

December 14, 2023

12:00 – 1:30 p.m.

The Board of Directors of Vaya Health will conduct a regular meeting of the Executive Committee at 12:00 p.m. on December 14, 2023 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806. 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: 395 934 486#

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

A. Welcome and Call to Order

Ronnie Beale, Chair (2 minutes)

B. Approval of Agenda and October 26, 2023 Meeting Minutes

Ronnie Beale, Chair (3 minutes)

C. Report of the Chair

Ronnie Beale, Chair (10 minutes)

D. Report of the President

Brian Ingraham, President (5 minutes)

E. Report of the Area Director & Chief Executive Officer

Tracy Hayes, Area Director & Chief Executive Officer (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