

BOARD OF DIRECTORS MEETING

AGENDA

December 14, 2023

3:00 p.m. – 5:00 p.m.

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 3:00 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: 1-828-552-4129

Passcode: 416 885 35#

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

A. Call to Order and Roll Call

Ronnie Beale, Chair (5 minutes)

B. Approval of Agenda and October 26, 2023 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 (10 minutes)

1. Re-Appointment of Board Members – **ACTION REQUIRED**
2. 2024 Board of Directors Proposed Meeting Schedule – **ACTION REQUIRED**

E. Report of the President

Brian Ingraham, President (5 minutes)

F. Report of the Area Director & Chief Executive Officer

Tracy Hayes, Area Director & Chief Executive Officer (20 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. Member and Recipient Services Presentation

Karla Mensah, Vice President Member & Recipient Services (10 minutes)

I. Regulatory Compliance & Quality Committee Report

Billy Kennedy, Chair (5 minutes)

J. Provider Advisory Council Report

Carson Ojamaa, PAC President (5 minutes)

K. Consumer & Family Advisory Committee Report

CFAC Representative (5 minutes)

- L. 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). *(25 minutes)*

M. Other Business (5 minutes)

N. Adjournment