

EXECUTIVE COMMITTEE

AGENDA

January 25, 2024

1:00 – 3:00 p.m.

The Board of Directors of Vaya Health will conduct a regular meeting of the Executive Committee at 1:30 p.m. on January 25, 2024, at the Renaissance Asheville Downtown Hotel, located at 31 Woodfin Street, Asheville, NC 28801.

Dial In: 828-552-4129

Passcode: 561 537 864#

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

A. Welcome and Call to Order

Ronnie Beale, Chair

B. Approval of Agenda and December 14, 2023 Meeting Minutes

Ronnie Beale, Chair

C. Report of the Chair

Ronnie Beale, Chair

1. Board Vacancies and Nominations
2. Committee Vacancies
3. Annual Review and Revision of the Board of Directors Bylaws

D. Report of the Chief Executive Officer

Tracy Hayes, Area Director & Chief Executive Officer

- 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, 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).

F. Other Business

G. Adjournment