

**EXECUTIVE COMMITTEE MINUTES**

**December 14, 2023**

**12:00 – 1:30 p.m.**

*The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on December 14, 2023, at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806; 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 (Virtual)	

**Also attending the Executive Committee meeting:**

*Tracy Hayes, Area Director & Chief Executive Officer; Brian Ingraham, President; Steve Martin, General Counsel & Chief Compliance Officer; Danielle Wittekind, Chief Human Resources Officer; J.K. Coward, Board Attorney; Christina Rose Carter, Executive Chief of Staff & Secretary to the Board; Ashley Logan, Board Support & Administrative Professional; Shelley King, Board Clerk; and no members of the public.*

**A. Welcome and Call to Order**

Mr. Ronnie Beale, Chair, called the meeting to order at 12:12 p.m. Ms. Christina Rose Carter, Executive Chief of Staff & Secretary of the Board, facilitated roll call at the request of Mr. Beale.

**B. Approval of Agenda & October 26, 2023 Meeting Minutes**

Mr. Billy Kennedy made a motion to approve the Agenda and the October 26, 2023 Meeting Minutes, as presented. Ms. Nancy Baker seconded the motion.  
Motion unanimously approved.

**C. Report of the Chair**

Mr. Ronnie Beale, Chair, informed that the i2i Winter Conference held in Winston Salem on December 6-8, 2023 was well attended and information the shared was extremely beneficial.

**D. Report of the President**

Mr. Brian Ingraham, President, shared his confidence in Vaya’s ability to continue meeting challenges and adapting to change.

**E. 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).

**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. Dan Brummitt seconded the motion.

Motion unanimously approved.

The Executive Committee entered closed session at 12:21 p.m.

Mr. Dan Brummitt made a motion for the Executive Committee to resume open session. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

The Executive Committee resumed open session at 1:28 p.m.

**F. Other Business**

Mr. Ronnie Beale, Chair, shared that Dr. Tim Fitzsimons was attending his last meeting as his Board term ends December 31, 2023. Mr. Beale thanked Dr. Fitzsimons on behalf of the Executive Committee for his service.

**G. Adjournment**

Mr. Dan Brummitt made a motion to adjourn. Dr. Tim Fitzsimons seconded the motion.

Motion unanimously approved.

The Executive Committee adjourned at 1:30 p.m.



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Christina Rose Carter,  
Executive Chief of Staff & Secretary to the Board