

**EXECUTIVE COMMITTEE
AGENDA**

March 28, 2024

1:30 – 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 March 28, 2024 at the Vaya Health Regional Office, located at 2929 Crouse Lane, Suite A, Burlington, NC 27215. 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: 915 564 245#

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

A. Welcome and Call to Order

Ronnie Beale, Chair (5 minutes)

B. Approval of Agenda, and January 25, 2024 Meeting Minutes

Ronnie Beale, Chair (5 minutes)

C. Report of the Chair

Ronne Beale, Chair (5 minutes)

D. Report of the Area Director and Chief Executive Officer

Tracy Hayes, Area Director & Chief Executive Officer (10 minutes)

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). *(60 minutes)*

F. Other Business (5 minutes)

G. Adjournment