

BOARD OF DIRECTORS MEETING
AGENDA

March 28, 2024

4:30 – 6:15 p.m.

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 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: 111 288 399#

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

A. Call to Order and Roll Call

Ronnie Beale, Board Chair (2 minutes)

B. Approval of Agenda, and January 25-26, 2024 Board Retreat Minutes

Ronnie Beale, Board Chair (3 minutes)

C. Public Comment

Ronnie Beale, Board Chair (maximum of 20 minutes)

D. Conflict of Interest Disclosure

Steve Martin, General Counsel & Chief Compliance Officer (2 minutes)

E. Report of the Chair

Ronnie Beale, Board Chair (5 minutes)

1. RockyFest 2024, in honor of Mr. Rick French
(<https://rockyfacepark.com/rockyfest/>)
2. Introduction of new CFAC appointee to the Governing Board, Mr. Ricky Graves

F. Report of the Chief Executive Officer

Tracy Hayes, Area Director & Chief Executive Officer (25 minutes)

1. Special Guest, Mr. Dave Richard

G. Report of the Finance Committee & Chief Financial Officer

Larry Hill, Executive Vice President & Chief Financial Officer (5 minutes)

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Approval of FY23-24 Budget Revision No. 1 – **ACTION REQUIRED**

H. Integrated Care Management

Sara Wilson, Vice President of Care Management (15 minutes)

I. Regulatory Compliance and Quality Committee Report

Billy Kennedy, RCQC Chair (5 minutes)

J. Provider Advisory Council Report

Carson Ojamaa, PAC President (5 minutes)

K. Consumer and 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, 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)*

M. Other Business (3 minutes)

1. Approval of Resolution of Support – **ACTION REQUIRED**

N. Adjournment