

EXECUTIVE COMMITTEE

AGENDA

May 23, 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 May 23, 2024 at the Drake Education Center, located at 210 Phillips Street, Franklin, NC 28734. 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: 248 432 261#

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

A. Welcome and Call to Order

Ronnie Beale, Chair (5 minutes)

B. Approval of Agenda and March 28, 2024 Meeting Minutes

Ronnie Beale, Chair (5 minutes)

C. Report of the Chair

Ronnie Beale, Chair (5 minutes)

D. Report of the Area Director and Chief Executive Officer

Tracy J. 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