

BOARD OF DIRECTORS

AGENDA

June 27, 2024

4:30 – 6:00 p.m.

The Board of Directors of Vaya Health will hold a public hearing on the FY 2024-2025 Budget and will conduct a regular Board of Directors meeting at 4:30 p.m. on June 27, 2024 at the Vaya Health Administrative Office, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806. 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: 415 041 84#

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

A. Call to Order and Roll Call

Ronnie Beale, Chair (5 minutes)

B. PUBLIC HEARING ON THE PROPOSED VAYA HEALTH STATE FISCAL YEAR 2024-2025

BUDGET – In accordance with N.C.G.S. §159-12(b), any person who wishes to be heard on the Vaya Health proposed budget for FY 2024-2025 is invited to share input at this time.

(Maximum of 20 minutes)

C. Approval of Agenda and May 23, 2024 Meeting Minutes

Ronnie Beale, Chair (3 minutes)

D. Conflict of Interest Disclosure

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

E. Report of the Chair

Ronnie Beale, Chair (5 minutes)

F. Report of the Finance Committee and Chief Financial Officer

Larry Hill, Executive Vice President & Chief Financial Officer (15 minutes)

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Approval of State Fiscal Year 2023-2024 Budget Revision No. 2 – **ACTION REQUIRED**
3. Approval of State Fiscal Year 2024-2025 Budget – **ACTION REQUIRED**

G. Report of the Area Director and Chief Executive Officer

Tracy Hayes, Area Director & Chief Executive Officer (15 minutes)

H. Health Equity Council and Clinical Pharmacy Program Presentation

Heather Cree, Vice President of Pharmacy Operations (15 minutes)

I. Regulatory Compliance and Quality Committee Report

Billy Kennedy, RCQC Chair (5 minutes)

1. Approval of Annual Quality Management Documents – **ACTION REQUIRED**
2. Approval of Annual Compliance Plan and Compliance Report – **ACTION REQUIRED**

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; or to consult with attorneys pursuant to N.C. Gen. Stat. §143-318.11(a)(3). (30 minutes)

M. Other Business (5 minutes)

N. Adjournment