

EXECUTIVE COMMITTEE MINUTES

March 28, 2024

1:30 – 3:00 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on March 28, 2024 at the Vaya Health Regional Office, located at 2929 Crouse Lane, Suite B, Burlington, NC 27215; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Microsoft Teams).

Committee Members:	Attending:	Apologies:
Nancy Baker	X	
Dan Brummitt	X	
Ronnie Beale	X	
Mike Norris	X	
Billy Kennedy	X	

Also attending the Executive Committee meeting:

Tracy Hayes, Area Director & Chief Executive Officer; Steve Martin, General Counsel & Chief Compliance Officer; Rhonda Cox, Executive Vice President (EVP) & Chief Operating Officer; Larry Hill, EVP & Chief Financial Officer; J.K. Coward, Board Attorney; Ricky Graves, Consumer and Family Advisory Committee (CFAC) Representative; Mikhail Korolchuk, Support Specialist II; Christina Rose Carter, Executive Chief of Staff & Secretary to the Board; Ashley Logan, Board Support & Administrative Professional; Shelley King, Clerk to the Board; and no members of the public.

A. Welcome and Call to Order

Mr. Ronnie Beale, Chair, called the meeting to order at 1:31 p.m.

Ms. Nancy Baker introduced Mr. Ricky Graves, Vaya Region 4 CFAC member and Rockingham County resident, who has been nominated to fill the vacant Region 4 CFAC Representative seat on the Vaya Health Board of Directors. Ms. Baker advised all Vaya CFAC Regions will vote on Mr. Graves’ nomination at the April CFAC meeting. Mr. Ricky Graves provided a brief professional summary.

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

Mr. Mike Norris made a motion to approve the Agenda and Meeting Minutes, as presented. Mr. Dan Brummitt seconded the motion.

Motion unanimously approved.

C. Report of the Chair

Mr. Ronnie Beale, Chair, informed the committee of RockyFest 2024, a community event in memory of former Vaya Board Chair and Alexander County Manager, Mr. Rick French, to be held Saturday, April 20 in Hiddenite, NC. Mr. Beale noted Ms. Tracy Hayes, Area Director & CEO, will be speaking at the event's opening regarding Mr. French's tireless service to Vaya Health and advocacy for strengthening the public health system. Next, Mr. Beale shared Vaya has sponsored a table at the 2024 Cherokee Indian Hospital Foundation's Gala at Harrah's Cherokee Casino. Mr. Beale instructed committee members to notify Ms. Christina Rose Carter, Executive Chief of Staff & Secretary to the Board, if interested in attending.

Mr. Beale addressed the committee regarding holding the May 23, 2024 Board of Directors meeting in Macon County. Committee members approved of taking the matter before the full Board to seek consensus.

D. Report of the Area Director & Chief Executive Officer

The report of the CEO 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).

Mr. Ricky Graves left the meeting.

E. Closed Session pursuant to N.C. Gen. Stat. §143-318.11(a)(1) 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).

Mr. Billy Kennedy made a motion for the Executive Committee to enter closed session. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

The Executive Committee entered closed session at 1:58 p.m.

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

Motion unanimously approved.

The Executive Committee resumed open session at 3:11 p.m.

F. Other Business

No other business was discussed.

G. Adjournment

Mr. Billy Kennedy made a motion to adjourn. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

The Executive Committee adjourned at 3:12 p.m.



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