
BOARD OF DIRECTORS

AGENDA

August 22, 2024

4:30 – 6:00 p.m.

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 p.m. on August 22, 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: 719 405 647#

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

A. Welcome and Call to Order

Ronnie Beale, Chair (5 minutes)

B. Approval of Agenda and June 27, 2024 Meeting Minutes

Ronnie Beale, Chair (5 minutes)

C. Public Comment

Ronnie Beale, Chair (maximum of 20 minutes)

D. Conflict of Interest Disclosure

Steve Martin, General Counsel & Chief Compliance Officer (5 minutes)

E. Report of the Chair

Ronnie Beale, Chair (5 minutes)

F. Report of the Area Director and Chief Executive Officer

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

G. Pharmacy Benefits Management (PBM) Presentation

Jay Vora, Pharmacy Director of NC Medicaid Managed Care (15 minutes)

H. 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 2024-2025 Budget Revision No. 1 – **ACTION REQUIRED**

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; or 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 (5 minutes)

N. Adjournment