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**BOARD OF DIRECTORS**

**AGENDA**

**December 13, 2024**

*2:00 – 4:00 p.m.*

*The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 2:00 p.m. on December 13, 2024 at the Vaya Health Regional Office, located at 2929 Crouse Lane, Suite B, 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: 812 610 537#**

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

**A. Welcome and Call to Order**

*Ronnie Beale, Chair (5 minutes)*

**B. Approval of Agenda and October 24, 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)*

- 1. Reappointment of Board Members*
- 2. Identification of Board Vacancies*
- 3. 2025 Calendar*

**F. Report of the Area Director and Chief Executive Officer**

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

**G. 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**

**H. Privacy and Security Presentation**

*David McGinty, Information Security Officer; and Amy Pendergast, Privacy Officer*

**I. Consumer and Family Advisory Committee Report**

*CFAC Representative (5 minutes)*

- J. 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)*

**K. Other Business (5 minutes)**

**L. Adjournment**