

## **STRATEGIC COMMITTEE**

### **AGENDA**

**April 30, 2025**

*10:00 – 11:30 a.m.*

*The Board of Directors of Vaya Health will conduct a meeting of the Strategic Committee at 10:00 a.m. on April 30, 2025, at the Vaya Health Administrative Offices, 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: 338 615 635#**

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

**A. Welcome and Call to Order**

*Ronnie Beale, Chair (2 minutes)*

- B. 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). (80 minutes)

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

**D. Adjournment**