

BOARD OF DIRECTORS

AGENDA

May 22, 2025

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 May 22, 2025, 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: 933 762 697#

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

A. Welcome and Call to Order

Ronnie Beale, Chair (3 minutes)

B. Approval of Agenda and March 27, 2025 Board Meeting Minutes

Ronnie Beale, Chair (2 minutes)

C. Public Comment

Ronnie Beale, Chair (maximum of 20 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)

1. i2i Winter Conference moved to January 2026

F. Report of the Finance Committee and Chief Financial Officer

Larry Hill, Executive Vice President & Chief Financial Officer (45 minutes)

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Presentation of FY25-26 Proposed Budget and Annual Salary Plan

G. Report of the Area Director and Chief Executive Officer

Tracy J. Hayes, Area Director & Chief Executive Officer (10 minutes)

1. Request for letter of support on statewide crisis system proposal – **VOTE ANTICIPATED**
2. Status of Camp Jean Short lease and request for Board input
3. Operational updates

H. Provider Advisory Council Report

Carson Ojamaa, PAC President (5 minutes)

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). *(15 minutes)*

K. Other Business (3 minutes)

L. Adjournment