

BOARD OF DIRECTORS

AGENDA

June 26, 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 June 26, 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: 577 964 484#

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

A. Welcome and Call to Order

Ronnie Beale, Chair (3 minutes)

B. PUBLIC HEARING ON THE PROPOSED VAYA HEALTH STATE FISCAL YEAR 2025-2026

BUDGET – In accordance with N.C.G.S. §159-12(b), any person who wishes to be heard on the Vaya Health proposed budget for FY2025-2026 is invited to share input at this time. (maximum of 20 minutes)

1. Approval of State Fiscal Year 2025-2026 Budget – **ACTION REQUIRED**
Larry Hill, Executive Vice President & Chief Financial Officer
2. Approval of State Fiscal Year Salary Plan – **ACTION REQUIRED**
Danielle Wittekind, Chief Human Resources Officer

C. Approval of Agenda and May 22, 2025 Meeting Minutes

Ronnie Beale, Chair (5 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. 2025 Calendar Revision – **ACTION REQUIRED**
2. Board Vacancies

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**
2. Approval of State Fiscal Year 2024-2025 Budget Revision No. 3 – **ACTION REQUIRED**

H. Regulatory Compliance and Quality Committee Report

Billy Kennedy, RCQC Chair (5 minutes)

1. Approval of Quality Management Annual Documents – **ACTION REQUIRED**
2. Approval of Annual Compliance Plan and Compliance Report – **ACTION REQUIRED**

I. Provider Advisory Council Report

Carson Ojamaa, PAC President (5 minutes)

J. Consumer and Family Advisory Committee Report

CFAC Representative (5 minutes)

- K. 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)*

L. Other Business (3 Minutes)

M. Adjournment