

**EXECUTIVE COMMITTEE
OPEN SESSION MEETING MINUTES**

August 22, 2024

1:30 – 3:00 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, August 22, 2024 at the Vaya Health Regional Office, located at 2929 Crouse Lane, Suite A, Burlington, NC 27215; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Microsoft Teams).

Committee Members:	Attending:	Apologies:
Nancy Baker	X	
Ronnie Beale, Chair	X	
Dan Brummitt, Vice Chair	X (Virtual)	
Billy Kennedy	X	
Mike Norris	X	

Also participating in Executive Committee:

Tracy J. Hayes, Area Director & Chief Executive Officer; Danielle Wittekind, Chief Human Resources Officer; JK Coward, Board Attorney; Chris Hyland, Consultant; Ricky Graves, Board Member; Christina Rose Carter, Executive Chief of Staff & Secretary to the Board; Ashley Logan, Board Support & Administrative Professional; and no members of the public.

A. Welcome and Call to Order

Mr. Ronnie Beale, Executive Committee Chair, called the meeting to order at 1:31 p.m.

Ms. Christina Rose Carter, Executive Chief of Staff & Secretary to the Board, facilitated roll call at the request of Mr. Beale, confirming a quorum of the Executive Committee.

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

Mr. Billy Kennedy made a motion to approve the Agenda and Meeting Minutes, as presented. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

C. Report of the Chair

Mr. Ronnie Beale, Executive Committee Chair, began his report to the Executive Committee members with an update on his recent attendance and Vaya's participation at the 117th Annual North Carolina Association of County Commissioners Conference hosted in Forsyth County, NC. Mr. Beale then advised the Executive Committee of two upcoming conference education and training opportunities and

encouraged any interested committee members to communicate their interest to the Board Secretary. Lastly, Mr. Beale informed the committee of a needed decision regarding the day and schedule of the December 2024 Board of Directors meeting, and a reminder regarding the Regional Board meeting schedule occurring the week of August 26.

D. Report of the Area Director and Chief Executive Officer

Ms. Tracy Hayes, Area Director & Chief Executive Officer, began her report to the committee by sharing information regarding an upcoming Education for Boards Workshop hosted by the Alliance of Community Health Plans (ACHP), and an invitation extended to Ms. Hayes by the Association For Community Affiliated Plans (ACAP) to participate with and speak at the 2024 CEO Summit. Ms. Hayes encouraged the Executive Committee members to communicate interest in attending to the Board Secretary. Ms. Hayes provided a brief overview of the additional topics to be reported during the Board of Directors meeting Report of the CEO.

E. Closed Session

Mr. Ronnie Beale, Executive Committee Chair, called for a motion to enter closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(1) 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).

Ms. Nancy Baker made a motion for the Executive Committee to enter closed session. Mr. Billy Kennedy seconded the motion.

Motion unanimously approved.

The Executive Committee entered closed session at 1:39 p.m.

Mr. Billy Kennedy made a motion for the Executive Committee to resume open session. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

The Executive Committee resumed open session at 3:39 p.m.

F. Other Business

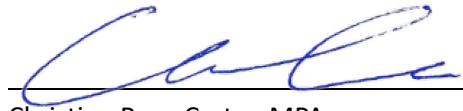
No other business was discussed.

G. Adjournment

Ms. Nancy Baker made a motion to adjourn. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

The Executive Committee adjourned at 3:40 p.m.



Christina Rose Carter, MPA

Executive Chief of Staff & Secretary to the Board