

**EXECUTIVE COMMITTEE  
OPEN SESSION MEETING MINUTES**

**October 24, 2024**

**1:30 – 3:00 p.m.**

*The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, October 24, 2024 at the Vaya Health Administrative Office, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Microsoft Teams).*

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

**Also participating in Executive Committee:**

*Tracy J. Hayes, Area Director & Chief Executive Officer; Steve Martin, General Counsel & Chief Compliance Officer; JK Coward, Board Attorney; 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 1:41 p.m. Mr. Beale called roll, confirming a quorum of the Executive Committee.

**B. Approval of Agenda and August 22, 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 appreciation and gratitude for Vaya staff and leadership's hard work in responding to the Helene disaster. Mr. Beale commended Vaya leadership for ongoing efforts to support the community.

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

Ms. Tracy Hayes, Area Director & Chief Executive Officer, addressed the committee with information regarding response and recovery efforts following the Helene disaster event, including support from

Vaya to all employees, providers, and the members and recipients Vaya serves. Ms. Hayes apprised the committee of Vaya's immediate response efforts, including staff safety verification, member outreach, direct provider support, shelter support, relief supply distribution, and flexibilities for impacted staff and provider agencies. Ms. Hayes shared that Vaya has granted approximately \$1,787,600 in hardship stabilization payments directly to providers to date.

Ms. Hayes shared that Vaya has been asked to implement the Back @ Home Helene Disaster Recovery Program, along with the Hope 4 NC outreach program, in the counties we serve. Ms. Hayes then explained that Vaya's Learning & Development team was scheduled to deliver CIT training to Polk County First Responders on September 23 – 27, 2024. While the training was cut short by one day, Polk County specifically thanked Vaya for this training as it helped their first responders while navigating Hurricane Helene.

Mr. Ronnie Beale proposed to the committee, consideration of a resolution in support and gratitude for the employees of Vaya. The committee appreciated the proposal and requested a resolution for consideration in the full Board meeting.

**E. Closed Session**

Ms. Tracy Hayes, Area Director & Chief Executive Officer, advised the Executive Committee there were no closed session items for discussion.

**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 2:57 p.m.



Christina Rose Carter, MPA

Executive Chief of Staff & Secretary to the Board