
BOARD OF DIRECTORS

AGENDA

August 28, 2025

4:30 – 6:30 p.m.

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 p.m. on August 28, 2025, at the Vaya Health Regional Office, located at 2929 Crouse Lane, Suite A, Burlington, NC 27215. 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: 610 187 557#

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

A. Welcome and Call to Order

Ronnie Beale, Chair (2 minutes)

B. Approval of Agenda and June 26, 2025 Meeting Minutes

Ronnie Beale, Chair (3 minutes)

C. Public Comment

Ronnie Beale, Chair (maximum of 20 minutes)

D. Conflict of Interest Disclosure

Steve Martin, General Counsel & Chief Compliance Officer (3 minutes)

E. Report of the Chair

Ronnie Beale, Chair (5 minutes)

F. Report of the Board Attorney

Jay Coward (5 minutes)

G. Report of the Area Director and Chief Executive Officer

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

H. Physical Health: A Year in Review

Lorena Wade, MD, Deputy Chief Medical Officer (10 minutes)

I. Report of the Finance Committee and Chief Financial Officer

Larry Hill, Executive Vice President & Chief Financial Officer (10 minutes)

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Approval of State Fiscal Year 2025-2026 Budget Revision No. 1 – **ACTION REQUIRED**

J. Regulatory Compliance and Quality Committee Report

Billy Kennedy, RCQC Chair (5 minutes)

K. Provider Advisory Council Report

Carson Ojamaa, PAC President (5 minutes)

L. Consumer and Family Advisory Committee Report

CFAC Representative (5 minutes)

M. 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); 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). *(45 minutes)*

N. Other Business (2 Minutes)

O. Adjournment