Board of Directors



AD HOC STRATEGIC COMMITTEE AGENDA

August 28, 2025

11:00 a.m. - 12:30 p.m.

The Board of Directors of Vaya Health will conduct a meeting of the Ad Hoc Strategic Committee at 11:00 a.m. on August 28, 2025, at the Vaya Health Regional Office, located at 2929 Crouse Lane, 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: 782 073 952# Microsoft Teams: Click Here to Join Meeting

A. Welcome and Call to Order

Ronnie Beale, Chair (2 minutes)

- B. Approval of Agenda and April 30, 2025 Meeting Minutes

 Ronnie Beale, Chair (5 minutes)
- C. 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). (50 minutes)
- **D.** Other Business (3 minutes)
- E. Adjournment