EXECUTIVE COMMITTEE
OPEN SESSION MEETING MINUTES
June 26, 2025
1:30 – 3:00 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, June 26, 2025, 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).

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

Also participating in Executive Committee:

Tracy J. Hayes, Area Director & Chief Executive Officer; Steve Martin, General Counsel & Chief Compliance Officer; Danielle Wittekind, Chief Human Resources Officer; J.K. Coward, Board Attorney; Chris Hyland, Consultant; Ashley Logan, Board Support & Administrative Professional; Gwen Hensley, Clerk to the Board; Mikhail Korolchuk, Support Specialist II; and no members of the public.

A. Welcome and Call to Order

Mr. Ronnie Beale, Executive Committee Chair, called the meeting to order at 1:30 p.m. Ms. Ashley Logan, Board Support & Administrative Professional, facilitated roll call at the request of Mr. Beale, confirming a quorum of the Executive Committee.

B. Approval of Agenda and March 27, 2025, Meeting Minutes

Ms. Nancy Baker made a motion to approve the Agenda, as presented.
Mr. Billy Kennedy seconded the motion.
Motion unanimously approved.

Ms. Nancy Baker made a motion to approve the Meeting Minutes, as presented.
Mr. Mike Norris seconded the motion.
Motion unanimously approved.

C. Report of the Chair

Mr. Ronnie Beale, Executive Committee Chair, Mr. Beale addressed the committee with an update on his recent attendance and Vaya's participation at the Cherokee Indian Hospital Foundation Gala, hosted in Cherokee, NC.

D. Report of the Area Director and Chief Executive Officer

Ms. Tracy Hayes, Area Director & Chief Executive Officer, requested the committee enter closed session 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 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).

E. Closed Session

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); 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).

Mr. Billy Kennedy made a motion for the Executive Committee to enter closed session.
Mr. Mike Norris seconded the motion.
Motion unanimously approved.
The Executive Committee entered closed session at 1:36 p.m.

Mr. Billy Kennedy made a motion for the Executive Committee to exit closed session. Mr. Mike Norris seconded the motion.
Motion unanimously approved.
The Executive Committee resumed open session at 3:11 p.m.

F. Other Business

No other business was discussed.

G. Adjournment

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

Motion unanimously approved.

The Executive Committee adjourned at 3:13 p.m.

Ashley Logan

Ashley Logan
Board Support and Administrative Professional