

BOARD OF DIRECTORS

AGENDA

October 23, 2025

4:30 – 6:00 p.m.

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 p.m. on October 23, 2025, at the Vaya Health Administrative Office, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806. 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: 489 052 482#

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

A. Welcome and Call to Order

Ronnie Beale, Chair (2 minutes)

B. Approval of Agenda and August 28, 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)

1. 2025 Calendar Revision – **Action Required**
2. Induction and Swearing-In of Ms. Shirley Randleman
3. Approval of Billy Kennedy to transition to Secretary Appointed Seat
4. Remaining Board vacancies

F. Presentation of the FY24-25 Independent Audit Report

CliftonLarsenAllen, LLP (10 minutes)

G. Report of the Finance Committee and Chief Financial Officer

Larry Hill, Executive Vice President & Chief Financial Officer (15 minutes)

1. Approval of Financial Reports – *Action Required*

H. Report of the Area Director and Chief Executive Officer

Tracy J. Hayes, Area Director & Chief Executive Officer (20 minutes)

I. Provider Advisory Council Report

Carson Ojamaa, PAC President (5 minutes)

J. Consumer and Family Advisory Committee Report

CFAC Representative (5 minutes)

- K. 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). *(20 minutes)*

L. Other Business (2 Minutes)

1. Rescission of March 25, 2021 Resolution – *Action Required*

M. Adjournment