

EXECUTIVE COMMITTEE**AGENDA****December 11, 2025**

12:00 – 1:30 p.m.

The Board of Directors of Vaya Health will conduct a regular meeting of the Executive Committee at 12:00 p.m. on December 11, 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: 267 924 252#
Microsoft Teams

A. Welcome and Call to Order*Ronnie Beale, Chair (2 minutes)***B. Approval of Agenda and October 23, 2025, Meeting Minutes***Ronnie Beale, Chair (5 minutes)***C. Report of the Chair***Ronnie Beale, Chair (5 minutes)***D. Report of the Area Director and Chief Executive Officer***Tracy J. Hayes, Area Director & Chief Executive Officer (15 minutes)***E. 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). *(40 minutes)***F. Other Business** *(3 minutes)***G. Adjournment**