
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