

FINANCE COMMITTEE

AGENDA

December 11, 2025

1:30 – 2:45 p.m.

The Board of Directors of Vaya Health will conduct a regular meeting of the Finance Committee at 1:30 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: 344 587 557#

Microsoft Teams

A. Welcome and Call to Order

Mike Norris, Chair (5 minutes)

B. Approval of Agenda and October 23, 2025, Meeting Minutes

Mike Norris, Chair (5 minutes)

C. Report of the Chief Financial Officer

Larry Hill, Executive Vice President & Chief Financial Officer (30 minutes)

1. FY25-26 Financial Reports and Dashboards ending September 30, 2025

D. Other Business (5 minutes)

E. Adjournment