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**BOARD OF DIRECTORS**

**AGENDA**

**December 11, 2025**

*3:00 – 4:30 p.m.*

*The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 3:00 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: 123 571 309#**

**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 (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. Reappointment of Board Members*
- 2. Identification of Board Vacancies*
- 3. 2026 Calendar*

**F. Report of the Area Director and Chief Executive Officer**

*Tracy J. Hayes, Area Director & Chief Executive Officer (25 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. Regulatory Compliance and Quality Committee Report**

*Billy Kennedy, RCQC Chair (5 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). (25 minutes)

**L. Other Business (2 Minutes)**

**M. Adjournment**