

**EXECUTIVE COMMITTEE
 OPEN SESSION MEETING MINUTES**

October 23, 2025

1:30 – 3:00 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, October 23, 2025, at the Vaya Health Administrative Office, located at 200 Ridgefield Court, Suite, 218, Asheville, NC, 28805; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Microsoft Teams).

Committee Members:	Attending:	Apologies:
Nancy Baker	X	
Ronnie Beale, Chair	X	
Dan Brummitt, Vice Chair	X	
Billy Kennedy	X	
Mike Norris	X	

Also participating in Executive Committee:

Tracy J. Hayes, Area Director & Chief Executive Officer; Steve Martin, General Counsel & Chief Compliance Officer; Larry Hill, Executive Vice President and Chief Financial Officer; Danielle Wittekind, Chief Human Resources Officer; J.K. Coward, Board Attorney; Ashley Logan, Board Support and Administrative Professional; McLean Moore, Chief of Staff - Business Integrity; Mikhail Korolchuk, Support Specialist II; and no members of the public.

A. Welcome and Call to Order

Mr. Ronnie Beale, Executive Committee Chair, called the meeting to order at 1:29 p.m. Ms. Ashley Logan, Board Support and Administrative Professional, facilitated roll call at the request of Mr. Beale, confirming a quorum of the Executive Committee.

B. Approval of Agenda and August 28, 2025, Meeting Minutes

Mr. Dan Brummitt, Executive Committee Vice Chair, made a motion to approve the Agenda, as presented.

Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

Mr. Mike Norris made a motion to approve the August 28, 2025, Meeting Minutes, as presented. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

C. Report of the Chair

Mr. Ronnie Beale, Executive Committee Chair, reported that a successful Macon County Behavioral Health Task Force meeting was held last week. Mr. Beale highlighted a recent article in *The Franklin Press* featuring Ms. Celeste Ordiway, Vice President of Provider Relations and Network Development, and her presentation on behalf of Vaya. Mr. Beale commended both the presentation and the article, noting Ms. Ordiway's presentation was well-executed and reflected positively on Vaya.

Mr. Beale acknowledged the somber tone of the meeting as members paused to honor and remember Christina Rose Carter, a valued Vaya employee and former Board Secretary.

D. Report of the Area Director and Chief Executive Officer

Ms. Tracy J. Hayes, Area Director & Chief Executive Officer, opened her remarks by sharing with the Board that Mr. Beale will swear in Ms. Shirley Randleman at the upcoming Board of Directors meeting. Ms. Hayes then announced that the NC Department of Health and Human Services Secretary, Dr. Devdutta Sangvai, appointed Mr. Billy Kennedy to the Vaya Health Board of Directors, effective October 8, 2025. Ms. Nancy Baker suggested asking the Secretary to assist with reinstating Ms. Benita Purcell to the North Carolina State Consumer and Family Advisory Committee (CFAC). Ms. Hayes acknowledged the suggestion and committed to follow up with Kelly Crosbie, Director of DMHDDSUS, regarding the matter.

Ms. Hayes concluded her presentation by sharing Hurricane Helene updates, noting a staff member requested retroactive participation in the Hurricane Helene staff donation fund and confirmed Vaya honored the request.

E. Closed Session

Mr. Ronnie Beale, Executive Committee Chair, called for a motion to enter 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).

Mr. Billy Kennedy made a motion for the Executive Committee to enter closed session.

Mr. Dan Brummitt seconded the motion.

Motion unanimously approved.

The Executive Committee entered closed session at 1:43 p.m.

Mr. Mike Norris made a motion for the Executive Committee to resume open session.

Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

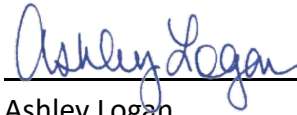
The Executive Committee resumed open session at 3:01 p.m.

F. Other Business

No other business was discussed.

G. Adjournment

The Executive Committee adjourned at 3:02 p.m.



Ashley Logan

Board Support and Administrative Professional