

**FINANCE COMMITTEE
 MEETING MINUTES
 December 11, 2025
 1:30 – 2:45 p.m.**

The Finance Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, December 11, 2025, at the Vaya Health Administrative Office, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806; 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	
Dan Brummitt	X	
Ira Dove, Vice Chair	X	
Mike Norris, Chair	X	
Mark Richardson	X (virtual)	
Ashley Wooten	X (proxy to Ira Dove)	

Also participating in Finance Committee:

Tracy J. Hayes, Area Director & Chief Executive Officer; Larry Hill, Executive Vice President (EVP) & Chief Financial Officer (CFO); Ronnie Beale, Board Chair; Melissa Isaacs, Executive Director of Finance; Ashley Logan, Board Support & Administrative Professional; Mikhail Korolchuk, Support Specialist II; and no members of the public.

A. Welcome, Call to Order and Roll Call

Mr. Mike Norris, Finance Committee Chair, called the meeting to order at 1:33 p.m. Ms. Ashley Logan, Chief of Staff and Secretary to the Board, facilitated roll call at the request of Mr. Mike Norris, confirming a quorum of the Finance Committee.

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

Ms. Dan Brummitt made a motion to approve the Agenda and Meeting Minutes, as presented. Mr. Ira Dove seconded the motion.
Motion unanimously approved.

C. Report of the Chief Financial Officer

Mr. Larry Hill, Executive Vice President & Chief Financial Officer, began his report by presenting financial updates, including fiscal key performance indicators (KPIs) as of September 30, 2025,

Vaya's fund balance, and FTE trends. Mr. Hill then provided an update on the NC Medicaid budget, including Medicaid rate reductions and impact to Vaya. Mr. Hill concluded by sharing Helene-related investments, solvency and comparative data, pension funding updates and changes in pension laws, and Vaya's Consolidated Income Statement and Balance sheet, appendix attached.

Mike Norris, Chair, called for a motion to recommend the Financial Dashboards and Report to the Board of Directors for approval, as presented. Mr. Dan Brummitt made the motion. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

D. Other Business

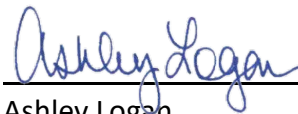
No other business was discussed.

E. Adjournment

Ms. Ira Dove made a motion to adjourn. Ms. Nancy Baker seconded the motion.

Motion unanimously approved.

The Finance Committee adjourned at 2:16 p.m.



Ashley Logan

Chief of Staff and Secretary to the Board