
EXECUTIVE COMMITTEE

AGENDA

March 26, 2026

1:00 – 3:00 p.m.

The Board of Directors of Vaya Health will conduct a regular meeting of the Executive Committee at 1:00 p.m. on March 26, 2026, at the Vaya Health Regional Office, located at 2929 Crouse Lane, Suite A, Burlington, NC 27215. 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: 113 317 244#

Microsoft Teams: [Click Here to Join Meeting](#)

A. Welcome and Call to Order

Ronnie Beale, Chair (2 minutes)

B. Approval of Agenda and January 22, 2026 Meeting Minutes

Ronnie Beale, Chair (2 minutes)

C. Report of the Chair

Ronnie Beale, Chair (5 minutes)

D. 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). *(90 minutes)*

E. Other Business (3 minutes)

F. Adjournment