

**BOARD OF DIRECTORS**

**AGENDA**

**March 26, 2026**

*4:30 – 6:00 p.m.*

*The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 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: 615 561 743#**

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

**A. Welcome and Call to Order**

*Ronnie Beale, Chair (2 minutes)*

**B. Approval of Agenda and January 22-23, 2026 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. *Induction and Swearing-In of Graham County Commissioner Lynn Cody*

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

*Tracy J. Hayes, Area Director & Chief Executive Officer (10 minutes)*

**G. Report of the Finance Committee and Chief Financial Officer**

*Larry Hill, Executive Vice President & Chief Financial Officer (10 minutes)*

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Approval of State Fiscal Year 2025-2026 Budget Revision No. 2 – **ACTION REQUIRED**

**H. Provider Advisory Council Report**

*Carson Ojamaa, PAC President (5 minutes)*

**I. Consumer and Family Advisory Committee Report**

*CFAC Representative (5 minutes)*

**J. 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). *(50 minutes)*

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

**L. Adjournment**