

## **AD HOC STRATEGIC COMMITTEE**

### **AGENDA**

**August 28, 2025**

*11:00 a.m. – 12:30 p.m.*

*The Board of Directors of Vaya Health will conduct a meeting of the Ad Hoc Strategic Committee at 11:00 a.m. on August 28, 2025, at the Vaya Health Regional Office, located at 2929 Crouse Lane, 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: 782 073 952#**

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

**A. Welcome and Call to Order**

*Ronnie Beale, Chair (2 minutes)*

**B. Approval of Agenda and April 30, 2025 Meeting Minutes**

*Ronnie Beale, Chair (5 minutes)*

**C. 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)*

**D. Other Business (3 minutes)**

**E. Adjournment**